

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104250

Entity Name: MIRAMAR FENCE INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

5221 SW 162 PL
MIAMI, FL 33185

New Principal Place of Business:

15781 SW 138 TRR.
MIAMI, FL 33196

Current Mailing Address:

5221 SW 162 PL
MIAMI, FL 33185

New Mailing Address:

15781 SW 138 TRR.
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JORGE L
5221 SW 162 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LEON, JORGE L
15781 SW 138 TRR.
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE L LEON

10/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, JORGE L
Address: 5221 SW 162 PL
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: IZQUIERDO, LIZET
Address: 15781 SW 138 TRR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, JORGE L
Address: 15781 SW 138 TRR.
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZET IZQUIERDO

VP

10/08/2007

Electronic Signature of Signing Officer or Director

Date