

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104584

Entity Name: MIRAGE MARKETING, INC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

2151 NE 168 STREET
SUITE 6
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

6272 NW 186 STREET
SUITE 209
MIAMI, FL 33015

Current Mailing Address:

2151 NE 168 STREET
SUITE 6
N. MIAMI BEACH, FL 33162

New Mailing Address:

6272 NW 186 STREET
SUITE 209
MIAMI, FL 33015

FEI Number: 01-0873901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERY, PRINCIA
2151 NE 168 STREET
SUITE 6
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CHERY, PRINCIA
6272 NW 186 STREET
SUITE 209
MIAMI, FL 33015 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: PRINCIA CHERY

04/13/2008

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: CHERY, PRINCIA
Address: 2151 NE 168 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERY, PRINCIA
Address: 6272 NW 186 STREET #209
City-St-Zip: MIAMI, FL 33015 US

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: PRINCIA CHERY

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date