

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114425

Entity Name: MIAMI CLASSICS CORP

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

8233 NW 68 TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

5450 NW 107 AVE SUITE 704
DORAL, FL 33178 US

Current Mailing Address:

8233 NW 68 TH STREET
MIAMI, FL 33166 US

New Mailing Address:

5450 NW 107 AVE SUITE 704
DORAL, FL 33178 US

FEI Number: 20-5488574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARELIS
9360 SW 72 STREET SUITE 232
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: ARELIS DIAZ

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: GOMEZ, LUIS
Address: 8233 NW 68 TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LUIS
Address: 5450 NW 107 AVE SUITE 704
City-St-Zip: DORAL, FL 33178 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: LUIS GOMEZ

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date