

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117753

FILED  
Nov 06, 2007  
Secretary of State

Entity Name: MIAMI ENTERTAINMENT GROUP INC.

## Current Principal Place of Business:

3416 HEATHER TERRACE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

3416 HEATHER TERRACE  
LAUDERHILL, FL 33319 US

## Current Mailing Address:

3416 HEATHER TERRACE  
LAUDERHILL, FL 33319

## New Mailing Address:

1440 N.W. 203RD STREET  
MIAMI GARDENS, FL 33169 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RANDLE, MICHAEL A  
3416 HEATHER TERRACE  
LAUDERHILL, FL 33319 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: MICHAEL A. RANDLE

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: RANDLE, MICHAEL A  
Address: 3416 HEATHER TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

Title: VP ( ) Delete  
Name: HYLOR, DONALD H  
Address: 1280 NW 57TH STREET  
City-St-Zip: MIAMI, FL 33147

Title: SEC ( ) Delete  
Name: WILLIAMS, DELVIN M  
Address: 4230 NW 172ND DRIVE  
City-St-Zip: OPA LOCKA, FL 33055

Title: TREA ( ) Delete  
Name: RANDLE, MICHAEL A  
Address: 3416 HEATHER TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

Title: BM ( ) Delete  
Name: WILLIAMS, FRANCISCO R  
Address: 17860 NW 42ND COURT  
City-St-Zip: OPA LOCKA, FL 33055

Title: BM ( ) Delete  
Name: LEWIS, TERRANCE S  
Address: 2138 NW 97TH STREET  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHAEL A. RANDLE

Electronic Signature of Signing Officer or Director

PRES

11/06/2007

Date