

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147451

Entity Name: MIYAGI CORP.

FILED
Dec 03, 2007
Secretary of State

Current Principal Place of Business:

600 N.E. 22ND TERRACE
SUITE 102
HOMESTEAD, FL 33030

Current Mailing Address:

600 N.E. 22ND TERRACE
SUITE 102
HOMESTEAD, FL 33030

New Principal Place of Business:

650 N.E. 22ND TERRACE
SUITE 102 & 104
HOMESTEAD, FL 33030

New Mailing Address:

650 N.E. 22ND TERRACE
SUITE 102 & 104
HOMESTEAD, FL 33030

FEI Number: 20-8033344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-CHOMAT, JORGE ATTY.
825 BRICKELL BAY DR., SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, ALEXANDER
7722 SW 188 TERR
MIAMI, FL 33157 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: ALEXANDER DIAZ

12/03/2007

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: DIAZ, ALEXANDER
Address: 7722 S.W. 188TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: SUAREZ, RANGEL
Address: 14322 S.W. 160TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER DIAZ

PRES

12/03/2007

Electronic Signature of Signing Officer or Director

Date