

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149290

Entity Name: M.I.A ALL STATE CORP

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1019 SENECA FALLS DR.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1019 SENECA FALLS DR.
ORLANDO, FL 32828

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTA, RANDEL
5297 STONE HARBOUR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MOTA, RANDEL
1019 SENECA FALLS DR
ORLANDO, FL 32828 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: RANDEL MOTA

07/08/2008

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: MOTA, RANDEL
Address: 5297 STONE HARBOUR RD
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: GONZALEZ, ANGIE J
Address: 5297 STONE HARBOUR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTA, RANDEL
Address: 1019 SENECA FALLS DR
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: GONZALEZ, ANGIE J
Address: 1019 SENECA FALLS DR
City-St-Zip: ORLANDO, FL 32828

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: RANDEL MOTA

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date