

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096238

FILED
Mar 31, 2009
Secretary of State

Entity Name: FLAVOR FOODS MIRACLE MILE, INC.

Current Principal Place of Business:

232 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0820223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHELE POLSKY

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: COMPERE, SHAKIM
Address: 675 THIRD AVENUE, SUITE 2900
City-St-Zip: NEW YORK, NY 10017

Title: V (X) Delete
Name: OWENS, DANA
Address: 675 THIRD AVENUE, SUITE 2900
City-St-Zip: NEW YORK, NY 10017

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: SHAKIM COMPERE

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date