

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048196

Entity Name: MK MIAMI MANAGEMENT CORP.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

150 N.W. 168TH STREET, #217
N. MIAMI BEACH, FL 33169

New Principal Place of Business:

1111 LINCOLN ROAD #400
MIAMI BEACH, FL 33139

Current Mailing Address:

150 N.W. 168TH STREET, #217
N. MIAMI BEACH, FL 33169

New Mailing Address:

1111 LINCOLN ROAD #400
MIAMI BEACH, FL 33139

FEI Number: 36-4632827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, CHAYIM
150 N.W. 168TH STREET, #217
N. MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

KESSLER, CHAYIM
1111 LINCOLN ROAD #400
MIAMI BEACH, FL 33139 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: CHAYIM KESSLER

11/18/2009

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: D () Delete
Name: KESSLER, CHAYIM
Address: 630 N.E. 175TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: PD () Delete
Name: KESSLER, MICHELLE
Address: 630 N.E. 175TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: TD () Delete
Name: EPSTEIN, JERALD D
Address: 150 N.W. 168TH STREET, #217
City-St-Zip: N. MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: EPSTEIN, JERALD D
Address: 16751 NE 9TH AVE. #512
City-St-Zip: N. MIAMI BEACH, FL 33169

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: MICHELLE KESSLER

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date