

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000013234

Entity Name: PARTY LAND OF MIAMI, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

242 NW 71 AVE.
MIAMI, FL 33126

New Principal Place of Business:

10940 NW 87 LANE
MIAMI, FL 33178

Current Mailing Address:

242 NW 71 AVE.
MIAMI, FL 33126

New Mailing Address:

10940 NW 87 LANE
MIAMI, FL 33178

FEI Number: 26-4252965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JAQUELINE
242 NW 71 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PRADA, VICTOR
10940 NW 87 LANE
MIAMI, FL 33178 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: VICTOR PRADA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADA, VICTOR
Address: 10940 NW 87 LANE
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: ALIA, MAYERLING
Address: 10940 NW 87 LANE
City-St-Zip: MIAMI, FL 33178

Title: SH
Name: PRADA MOTORS C.A.
Address: C.C. EL RECREO PISO 8 OFI. # 8
City-St-Zip: BELLO MONTE CARACAS, CC 4001 VZ

I hereby 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 all other like empowered.

SIGNATURE: VICTOR PRADA

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date