

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000015207

FILED
Apr 16, 2010
Secretary of State

Entity Name: MIAMI GRAND CORPORATION

Current Principal Place of Business:

300 ARAGON
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 ARAGON
SUITE 210
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0378083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINZOS, ROGELIO
300 ARAGON
SUITE 210
CORAL GABLES, FL 33134 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: ROGELIO CAINZOS

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: DP
Name: PASCUAL, PETER R
Address: 2307 NORTH TOWNER
City-St-Zip: SANTA ANA, CA 92706

Title: DST
Name: PASCUAL, VIRGINIA
Address: 2307 NORTH TOWNER
City-St-Zip: SANTA ANA, CA 92706

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: PETER PASCUAL

DP

04/16/2010

Electronic Signature of Signing Officer or Director

Date