2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000080873

Entity Name: BONANZA OVER MIAMI, INC.

FILED Feb 26, 2014 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1414 ALEGRIANO AVE

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1414 ALEGRIANO AVE

CORAL GABLES, FL 33146 US

FEI Number: 65-0535738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASE, KEVIN J 1414 ÁLEGRIANO AVE CORAL GABLES, FL 33146

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: KEVIN J MASE

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title:

MASE, KEVIN J Name: 1414 ALEGRIANO AVE. Address: City-St-Zip: CORAL GABLES, FL 33146 US

Title:

Name: BROWN, ALVIN 13030 OLD CUTLER RD Address: MIAMI, FL 33156 US City-St-Zip:

Title:

HARPER, TERRY Name: 1031 SW 69 AVE Address: City-St-Zip: MIAMI, FL 33144 US

Title:

SIERRA, ELKIN Name: Address: 14050 SW 151 CT City-St-Zip: MIAMI, FL 33196 US

Title:

Name: HOZ, EDDIE

Address: 3301 RICKENBACKER CAUSEWAY City-St-Zip: KEY BISCAYNE, FL 33149 US

Title:

Name: KIRK, CHRIS 4700 SW 108 AVE Address: City-St-Zip: MIAMI, FL 33146 US

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.

Ρ SIGNATURE: KEVIN J MASE 02/26/2014