2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000018706

Entity Name: 3338 VIRGINIA STREET CORP.

FILED Aug 03, 2005 Secretary of State

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

3342 VIRGINIA STREET #207 COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3342 VIRGINIA STREET #207 780 NW 42 AVENUE COCONUT GROVE, FL 33133 US SUITE 516 MIAMI, FL 33126 US

FEI Number: 65-0709019 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:

 NUNEZ, LIZETTE
 PIEDRA, AURELIO A

 8505 S.W. 119 STREET
 780 NW 42 AVENUE

 MIAMI, FL 33156 US
 SUITE 516

 MIAMI, FL 33126 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: AURELIO A PIEDRA 08/03/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: () Change () Addition Name: NUNEZ, LIZETTE Name:

 Name:
 NUNEZ, LIZETTE
 Name:

 Address:
 8505 SW 119TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIZETTE NUNEZ PVTS 08/03/2005