

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000107080

Entity Name: FIREHOUSE IV OF MIAMI, INC.

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET, STE. 2000
MIAMI, FL 33130 US

New Principal Place of Business:

2817 LAKE AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

80 S.W. 8TH STREET, STE. 2000
MIAMI, FL 33130 US

New Mailing Address:

2817 LAKE AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0814765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAURRETA, AUGUSTO L
80 S.W. 8TH STREET, STE. 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VIDAURRETA, AUGUSTO L
2817 LAKE AVENUE
MIAMI BEACH, FL 33140 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: AUGUSTO L. VIDAURRETA

06/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIDAURRETA, AUGUSTO L
Address: 80 S.W. 8TH STREET, STE. 2000
City-St-Zip: MIAMI, FL 33130 US

Title: TD () Delete
Name: RICHARDSON, THOMAS GRAHAM
Address: 80 S.W. 8TH STREET, STE. 2000
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIDAURRETA, AUGUSTO L
Address: 2817 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AUGUSTO L. VIDAURRETA

PRES

06/06/2006

Electronic Signature of Signing Officer or Director

Date