

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000067036

Entity Name: BISCAYNE GARAGE, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

2010 NW 1 CT.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2010 NW 1 CT.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 54-9612267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, LEONEL
1511 NW 30 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROSALES, OMAR A
2010 NW 1ST COURT
MIAMI, FL 33127 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: OMAR A. ROSALES

08/10/2009

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: SD () Delete
Name: ARRECHEA, DOMINGO
Address: 2050 ALAMANDRA DR
City-St-Zip: CORAL GABLES, FL 33181

Title: P (X) Delete
Name: MORETON, ALFREDO
Address: 425 E 33ST. LOT 32
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSALES, OMAR A
Address: 2010 NW 1ST COURT
City-St-Zip: MIAMI, FL 33127

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

I hereby certify that the information supplied with this filing does not qualify 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: OMAR A. ROSALES

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date