

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000056008

FILED  
Oct 21, 2004  
Secretary of State

Entity Name: MIRANDY, INC.

## Current Principal Place of Business:

6495 SUNSET STRIP  
SUNRISE, FL 33313

## New Principal Place of Business:

14988 WHATLEY ROAD  
DELRAY BEACH, FL 33445

## Current Mailing Address:

1881 S.W. 42 AVE  
FT LAUDERDALE, FL 33317

## New Mailing Address:

14988 WHATLEY ROAD  
DELRAY BEACH, FL 33445

FEI Number: 65-0932558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OQUENDO, ANDRES  
1881 SW 42 AVE  
FT LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

OQUENDO, ANDRES  
14988 WHATLEY ROAD  
DELRAY BEACH, FL 33445 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: ANDRES OQUENDO

10/21/2004

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: P (X) Delete  
Name: OQUENDO, ANDRES  
Address: 1881 SW 42 AVE  
City-St-Zip: FT LAUDERDALE, FL 33317

Title: ST (X) Delete  
Name: OQUENDO, MIRIAM  
Address: 1881 SW 42 AVE  
City-St-Zip: FT LAUDERDALE, FL 33317

Title: VP ( ) Delete  
Name: REILLY, JOSEPH  
Address: 14988 WHATLEY RD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete  
Name: JIMENEZ, EDUARDO J MR  
Address: 112 S.W. 24 AVE  
City-St-Zip: BOYTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: REILLY, JOSEPH  
Address: 14988 WHATLEY RD.  
City-St-Zip: DELRAY BEACH, FL 33445

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 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: JOSEPH REILLY

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date