

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000089794

Entity Name: JUST DO IT OF MIAMI, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

7612 FISHER ISLAND
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

7612 FISHER ISLAND
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-0995828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELL, MARY A
7612 FISHER ISLAND RD.
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

PORTELL, MARY ANN
7612 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 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: MARY ANN PORTELL

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTELL, MARYANN
Address: 7612 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTELL, MARY ANN
Address: 7612 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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: MARY ANN PORTELL

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date