

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S17815

FILED
Dec 12, 2008
Secretary of State

Entity Name: MIAMI TU TU TANGO CORP.

Current Principal Place of Business:

3059 GRAND AVE.
SUITE 410
MIAMI, FL 33133 US

New Principal Place of Business:

3339 VIRGINIA ST.
SUITE 138
MIAMI, FL 33133 US

Current Mailing Address:

3059 GRAND AVE.
SUITE 410
MIAMI, FL 33133 US

New Mailing Address:

3109 GRAND AVE.
SUITE 352
MIAMI, FL 33133 US

FEI Number: 65-0238896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER WEISSLER, STEARNS MILLER
150 WEST FLAGLER STREET, SUITE 2200
C/O RICHARD E. SCHATZ
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: RICHARD E. SCHATZ

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: PSD () Delete
Name: WEISER, BRADLEY A.,
Address: 3059 GRAND AVE. SUITE 410
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEISER, BRADLEY A.,
Address: 3109 GRAND AVE. SUITE 352
City-St-Zip: MIAMI, FL 33133 US

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: BRADLEY WEISER

P

12/12/2008

Electronic Signature of Signing Officer or Director

Date