

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000106014

Entity Name: 3R MIAMI, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2854 NW 70TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

2545 W 80TH STREET
UNIT #15
HIALEAH, FL 33016

Current Mailing Address:

2854 NW 70TH AVE.
MIAMI, FL 33122

New Mailing Address:

2545 W 80TH STREET
UNIT #15
HIALEAH, FL 33016

FEI Number: 65-1055166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, HYOUNG SUB
2854 NW 79TH AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LIM, HYOUNG SUB
2545 W 80TH STREET
UNIT #15
HIALEAH, FL 33016 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: LIM, HYOUNG SUB

02/24/2005

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: PTD () Delete
Name: LIM, HYOUNG SUB
Address: 2854 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIM, HYOUNG SUB
Address: 2545 W 80TH STREET, UNIT#15
City-St-Zip: HIALEAH, FL 33016

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: LIM, HYOUNG SUB

PTD

02/24/2005

Electronic Signature of Signing Officer or Director

Date