

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085176

FILED
Apr 21, 2014
Secretary of State

Entity Name: SOBE MICHIGAN INVESTMENT, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2600 S DOUGLAS ROAD, SUITE 1007
CORAL GABLES, FL 33134 US

Current Mailing Address:

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139

New Mailing Address:

2600 S DOUGLAS ROAD, SUITE 1007
CORAL GABLES, FL 33134

FEI Number: 20-1201736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD, SUITE 1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOSADA, ALBERTO
Address: 1100 BRICKELL AVENUE, SUITE 609
City-St-Zip: MIAMI, FL 33131

Title: S
Name: FERNANDO HERRERA, JOSE
Address: 2600 S DOUGLAS ROAD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: LOSADA, ALBERTO

PD

04/21/2014

Electronic Signature of Signing Officer or Director

Date