

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107900

Entity Name: MIS NIETOS INC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

11318 NW 50TH TERR
DORAL, FL 33178

New Principal Place of Business:

7427 NW 107PATH
DORAL, FL 33178

Current Mailing Address:

11318 NW 50TH TERR
DORAL, FL 33178

New Mailing Address:

7427 NW 107PATH
DORAL, FL 33178

FEI Number: 26-3878486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO C
11318 NW 50TH TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALAIMO, GRACIELA
7427 NW 107PATH
DORAL, FL 33178 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: GRACIELA ALAIMO

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALAIMO, MARIA R
Address: 11318 NW 50TH TERR
City-St-Zip: DORAL, FL 33178

Title: T
Name: ALAIMO, GRACIELA
Address: 11318 NW 50TH TERR
City-St-Zip: DORAL, FL 33178

Title: P
Name: STRAZZERI DE ALAIMO, CALOGERA
Address: 11318 NW 50TH TERRACE
City-St-Zip: DORAL, FL 33178

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: CALOGERA STRAZZERI

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date