

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010728

FILED
Feb 01, 2011
Secretary of State

Entity Name: NOMI 125TH STREET MERCHANTS, INC.

Current Principal Place of Business:

799 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

799 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0564915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, ERIC
799 NE 125TH STREET
NORTH MIAMI, FL 33161 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: CRISTINA LAMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CODY, ERIC
Address: 799 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: ODELIO, RUTCH
Address: 799 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: T
Name: LAMA, CRISTINA
Address: 4126 RAYNOLDS AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: TISHMAN, RUTH
Address: 795 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: CHIRINOS, JORGE R
Address: 787 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTINA LAMA

T

02/01/2011

Electronic Signature of Signing Officer or Director

Date