

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025722

Entity Name: MIAMI CASTLE GROUP INC.

Current Principal Place of Business:

395 NW 177 ST
238
MIAMI, FL 33169

Current Mailing Address:

395 NW 177 ST
238
MIAMI, FL 33169

FEI Number: 20-8562113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, GUSTAVO C
395 NW 177 ST
238
MIAMI, FL 33169 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: GUSTAVO GONZALEZ

04/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ, GUSTAVO C
Address 395 NW 177 ST SUITE 238
City-State-Zip: MIAMI FL 33169

Title VP
Name PEREZ, NOEMI
Address 395 NW 177 ST SUITE 238
City-State-Zip: MIAMI FL 33169

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: GUSTAVO GONZALEZ

PRESIDENT

04/01/2017

Electronic Signature of Signing Officer/Director Detail

Date