2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001051

Entity Name: MIAMI INDUSTRIAL REAL ESTATE, INC.

Current Principal Place of Business:

155 SUNRISE DRIVE, 2C KEY BISCAYNE, FL 33149

Current Mailing Address:

155 SUNRISE DRIVE 2C KEY BISCAYNE, FL 33149 US

FEI Number: 65-0803227

Name and Address of Current Registered Agent:

HARDIE, SCOTT J 155 SUNRISE DRIVE 2C KEY BISCAYNE, FL 33149 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: SCOTT J. HARDIE

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D
Name	HARDIE, SCOTT J
Address	155 SUNRISE DRIVE 2C
City-State-Zip:	KEY BISCAYNE FL 33149

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.

PRESIDENT

SIGNATURE: SCOTT J. HARDIE

Electronic Signature of Signing Officer/Director Detail

FILED Sep 28, 2016 Secretary of State CR5725051829

Certificate of Status Desired: No

09/28/2016 Date

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