

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 390392

Entity Name: MIA-LEAH, INC.

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

1550 WEST 84TH STREET
#42
HIALEAH, FL 330143368

Current Mailing Address:

1550 WEST 84TH STREET
#42
HIALEAH, FL 330143368

New Principal Place of Business:

1550 WEST 84 ST
42
HIALEAH, FL 33014

New Mailing Address:

1550 WEST 84 ST
42
HIALEAH, FL 33014

FEI Number: 59-1400220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, MILITZA
1550 W 84TH ST 42
42
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MUNIZ, MILITZA
1550 W 84 ST
42
HIALEAH, FL 33014 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: MILITZA MUNIZ

10/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILITZA, MUNIZ
Address: 1550 W. 84TH STREET, #42
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILITZA, MUNIZ
Address: 1550 W 84 ST #42
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILITZA MUNIZ

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date