

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 606484

FILED
Feb 24, 2010
Secretary of State

Entity Name: MIRON BUILDING PRODUCTS CO., INC.

Current Principal Place of Business:

19400 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19400 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180

New Mailing Address:

23 KHAKUM WOOD ROAD
GREENWICH, CT 068313729 US

FEI Number: 59-1883345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRON, JULIE
19400 W.DIXIE HWY.
N.MIAMI BCH., FL 33180 US

Name and Address of New Registered Agent:

KORTHALS, JOHN L ESQ.
700 EAST ATLANTIC BOULEVARD
SUITE 200
POMPANO BEACH, FL 330606364 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: JOHN L. KORTHALS

02/24/2010

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
Name: MIRON, STEPHEN E
Address: 23 KHAKUM WOOD ROAD
City-St-Zip: GREENWICH, CT 068313729 US

Title: VP
Name: MIRON, ALEXIS B
Address: 23 KHAKUM WOOD ROAD
City-St-Zip: GREENWICH, CT 068313729

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: STEPHEN E. MIRON

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date