

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000332

FILED
Jan 22, 2008
Secretary of State

Entity Name: TTI OF MIAMI, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 801
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 801
MIAMI, FL 33132

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

FEI Number: 58-2509380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUD, STEPHANE
100 NORTH BISCAYNE BLVD
801
MIAMI, FL 33132 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: STEPHANE GIRAUD

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: CP () Delete
Name: GIRAUD, STEPHANE
Address: 1330 WEST AVE #3101
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: PIRES, ISABELLE
Address: 49 WEST 72ND STREET -15B-
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANE GIRAUD

Electronic Signature of Signing Officer or Director

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01/22/2008

Date