

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F23433

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIRA BOX COMPANY

Current Principal Place of Business:

8601 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8601 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2072678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RAFAEL L
8601 NW 61 STREET
MIAMI, FL 33166 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: RAFAEL L. PADRON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADRON, RAFAEL L
Address: 8601 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: VST
Name: PADRON, MIREYA
Address: 8601 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

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: RAFAEL L. PADRON

Electronic Signature of Signing Officer or Director

PD

04/27/2012

Date