

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F54168

Entity Name: VERDI OF MIAMI, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

4500 NW 183 ST
MIAMI, FL 33055

New Principal Place of Business:

13401 NW 38CT
OPA LOCKA, FL 33054

Current Mailing Address:

4500 NW 183 ST
MIAMI, FL 33055

New Mailing Address:

13401 NW 38TH CT
OPA LOCKA, FL 33054

FEI Number: 59-2140457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, VERDI
4500 NW 183RD STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HECTOR, VERDI
3401 SW 126TH AVE
MIRAMAR, FL 33027 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: HECTOR VERDI

10/06/2006

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: PD () Delete
Name: VERDI, HECTOR,
Address: 3850 SW 128 AVENUE
City-St-Zip: MIRAMAR, FL

Title: STD () Delete
Name: VERDI, MARIA,
Address: 3850 SW 128 AVENUE
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDI, HECTOR,
Address: 3401 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change () Addition
Name: VERDI, MARIA,
Address: 3401 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR VERDI

PD

10/06/2006

Electronic Signature of Signing Officer or Director

Date