

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 MAR -9 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000005229

1. Corporation Name

MIAMI GROUP INTERNATIONAL INC.

2. Principal Office Address

2714 OAKMONT

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

WESTON, FL.

City & State

Zip

33332

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/11/1999

5. FEI Number

65-0950583

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

03-04

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD

Suite, Apt. #, Etc.

City

PLANTATION, FL. 33324

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

James A. Bordonaro

Assistant Secretary

Date 3/8/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/T/S/D/C	PETER A. FREYMUTH	2714 OAKMONT	WESTON, FL. 33332

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/3/04

Daytime Phone #

786.247.1224

MIAMI GROUP INTERNATIONAL INC.

2714 Oakmont
Weston, Fl. 33332
786.247.1224

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Subj.: Corporation Reinstatement

To whom it may concern:

Enclosed please find completed application for corporation reinstatement and filing fee in the amount of \$158.75. I respectfully ask that the reinstatement fee be waived as the corporation moved to another address and never received a notice. I mistakenly believed that our registered agent would keep the Secretary of State informed as to any address changes.

Respectfully yours,


Peter A. Freymuth