

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K30405

Entity Name: MINTI, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

789 CRANDON BLVD
APT 504
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

789 CRANDON BLVD
APT 504
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0083987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, ANDRES
1201 PICCETOS AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GAVIRIA, ANDRES
1201 PLACETAS AVE
CORAL GABLES, FL 33146 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: ANDRES GAVIRIA

10/07/2005

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: PTD () Delete
Name: GAVIRIA, GUSTAVO
Address: 789 CRANDON BLVD., #504
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: HALABY, MARGARETH
Address: 1201 PIACETOS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HALABY, MARGARETH
Address: 1201 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO GAVIRIA

PDTE

10/07/2005

Electronic Signature of Signing Officer or Director

Date