

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K37648

FILED
Jul 02, 2012
Secretary of State

Entity Name: B.A.J. OF MIAMI, INC.

Current Principal Place of Business:

6565 SW 29TH ST.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561084
MIAMI, FL 33256 US

New Mailing Address:

6565 SW 29TH ST.
MIAMI, FL 33165 US

FEI Number: 65-0127285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMS, VICTOR HUGO SR
7380 SW 117 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SOSA, ALDO P
6565 SW 29TH ST
MIAMI, FL 33165 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: VICTOR HUGO RAMS SR

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOSA, ALDO P
Address: 6565 SW 29TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: SEC
Name: RAMS, VICTOR HUGO SR
Address: 7380 SW 117 TERR
City-St-Zip: MIAMI, FL 33156 US

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: ALDO P. SOSA

PD

07/02/2012

Electronic Signature of Signing Officer or Director

Date

FROM :ALDO SOSA

FAX NO. :3052650995

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7/2/12

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

ATTN: Stacy Prather

June 29, 2012

Notice of Dissolution

To Whom It May Concern:

This is to certify that **BAJ of Miami, Corp** is dissolved, effective immediately, in order to provide its name to **B.A.J. of Miami, Inc.**

BAJ of Miami, Corp has not issued shares or commenced business, nor does it currently intend to revoke its dissolution. We authorize your office to release the corporation name to so it may be used by **B.A.J. of Miami, Inc.**

Regards,

Aldo Sosa

Registered Agent, President

