2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K93820

FILED Jul 26, 2007 Secretary of State

Entity Name: MIAMI INTERNATIONAL INVESTMENTS INC.

Current Principal Place of Business: New Principal Place of Business:

142 W. 29TH STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

142 W. 29TH STREET HIALEAH, FL 33012

FEI Number: 65-0120436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUETO, DALIA M CUETO JR., JOAQUIN 16780 SW 14 ST 16780 SW 14 ST

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, 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: JOAQUIN CUETO JR. 07/26/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CUETO, JOAQUIN, JR.,
 Name:
 CUETO, JOAQUIN, JR.,

 Address:
 8485 NW 166TH TERRACE
 Address:
 16780 SW 14TH ST.

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 PEMBROKE PINES, FL 33027

 Title:
 D
 (X) Delete
 Title:

 Name:
 CUETO, SALIA M
 Name:

 Address:
 16780 SW 17 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOAQUIN CUETO JR. P 07/26/2007

() Change () Addition