2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011937

FILED Apr 21, 2011 Secretary of State

Entity Name: MIAMI MEN'S GROUP, INC., A NOT FOR PROFIT CORPORATION

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

101 NE THIRD AVE. SUITE 1800

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

101 NE THIRD AVE. SUITE 1800

FORT LAUDERDALE, FL 33301 US

FEI Number: 42-1748905 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:

RICE, ARTHUR H. 101 NE THIRD AVE SUITE 1800 FORT LAUDERDALE, FL 33301 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: ARTHUR H. RICE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: RICE, ARTHUR H

Address: 101 NE THIRD AVE, SUITE 1800D City-St-Zip: FORT LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR H. RICE P 04/21/2011