

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000057801

Entity Name: MIAMI BIRDS, INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

14611 SW 79 STRET
MIAMI, FL 33183

New Principal Place of Business:

14611 SW 79 STREET
MIAMI, FL 33183

Current Mailing Address:

14611 SW 79 STRET
MIAMI, FL 33183

New Mailing Address:

14611 SW 79 STREET
MIAMI, FL 33183

FEI Number: 65-1016210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ROBERTO
14611 SW 79 STRET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ, ROBERTO
14611 SW 79 STREET
MIAMI, FL 33183 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: ROBERTO DIAZ

11/25/2009

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: D () Delete
Name: DIAZ, ROBERTO
Address: 14611 SW 79 STRET
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: DIAZ, ADRIANA M
Address: 14611 SW 79 STRET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ROBERTO
Address: 14611 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: DIAZ, ADRIANA M
Address: 14611 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

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: ADRIANA M. DIAZ

D

11/25/2009

Electronic Signature of Signing Officer or Director

Date