

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000057801

Entity Name: MIAMI BIRDS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14611 SW 79 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14611 SW 79 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1016210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, ROBERTO
Address: 14611 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

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

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: ROBERTO DIAZ

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date