

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091147

Entity Name: MIRARI INTERNATIONAL, INC.

FILED
Aug 26, 2013
Secretary of State

Current Principal Place of Business:

17150 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17150 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1045081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDER, JEFFREY
17150 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: JEFF WIEDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIEDER, JEFFREY
Address: 17150 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: JERRY, SCHWAB
Address: 17150 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CFO
Name: DAVID, BABAT
Address: 17150 NE 10TH AVENUE
City-St-Zip: NORTH MIAM BEACH, FL 33162

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: JEFFWIEDER

P

08/26/2013

Electronic Signature of Signing Officer or Director

Date