

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000099333

Entity Name: BNI/MIAMI-DADE, INC.

**FILED**  
**Dec 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2655 LEJEUNE ROAD  
5TH FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LEJEUNE ROAD  
5TH FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1061716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

JOSE R. PUJOLS, ESQ.  
2655 S. LEJEUNE ROAD  
PH 1-C  
CORAL GABLES, FL 33134 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: JOSE R. PUJOLS, ESQ.

12/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: STAY, JEFFREY J  
Address: 2655 LEJEUNE ROAD, 5TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: COO  
Name: ROKAW, BRIAN ESQ.  
Address: 2655 S. LEJEUNE ROAD, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFREY STAY

P

12/05/2012

Electronic Signature of Signing Officer or Director

Date