

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000096225

FILED
Apr 08, 2008
Secretary of State

Entity Name: CNI MIAMI INTERNATIONAL, INC.

Current Principal Place of Business:

745 CRANDON BLVD
PH8
KEY BISCAYNE, FL 33149

New Principal Place of Business:

737 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

745 CRANDON BLVD
PH8
KEY BISCAYNE, FL 33149

New Mailing Address:

737 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

FEI Number: 65-1143438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN STREET SUITE 205
WESTON, FL 33326 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: ILEANA ARIAS TOVAR

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: PTD () Delete
Name: ESCLUSA, ENRIQUE
Address: 745 CRANDON BLVD PH 8
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: CARRILLO-BATALLA, JOSE TOMAS
Address: 745 CRANDON BLVD PH 8
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESCLUSA, ENRIQUE
Address: 737 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: CARRILLO-BATALLA, JOSE TOMAS
Address: 737 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: ENRIQUE ESCLUSA

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date