

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021497

Entity Name: AZ MIAMI CORP.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

10255 NW 116TH WAY  
SUITE 3  
MEDLEY, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 66039  
CHICAGO, IL 60666

## New Mailing Address:

FEI Number: 11-3678834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOMBARDI, RICHARD  
10255 NW 116 WAY STE 3  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

RADOGNA, FRANK P  
10255 NW 116 WAY STE 3  
MIAMI, FL 33178 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: FRANK P. RADOGNA

01/09/2009

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: PRES ( ) Delete  
Name: LOMBARDI, RICHARD  
Address: 2001 LOWER ROAD  
City-St-Zip: LINDEN, NJ 07036

Title: SECY ( ) Delete  
Name: RADOGNA, FRANK P  
Address: 875 E. DEVON AVE.  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP ( ) Delete  
Name: NAPOLITANO, JAMES  
Address: 2001 LOWER ROAD  
City-St-Zip: LINDEN, NJ 07036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK P. RADOGNA

CFO

01/09/2009

Electronic Signature of Signing Officer or Director

Date