

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064281

Entity Name: MI FINCA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

21250 SW 296 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

2201 NW 102ND PLACE
SUITE 3
MIAMI, FL 33172

New Mailing Address:

2051 NW 112 AVE
SUITE 115
MIAMI, FL 33172

FEI Number: 20-1440425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGUASCO, MARIELENA
2201 NW 102ND PLACE
SUITE 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LANGUASCO, MARIELENA
2051 NW 112 AVE
SUITE 114
MIAMI, FL 33172 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: MARIELENA LANGUASCO

04/29/2008

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: D () Delete
Name: MESA, MANUEL A
Address: 44 WEST FLAGLER STREET #1575
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESA, MANUEL A
Address: 730 NW 107 AVE SUITE 115
City-St-Zip: MIAMI, FL 33172

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: MARIELENA LANGUASCO

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date