

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104576

Entity Name: M.I. INDUSTRIES USA INC

FILED
Dec 07, 2011
Secretary of State

Current Principal Place of Business:

3763 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

4701 SW 45TH STREET
BLDG 11 BAY 14
DAVIE, FL 33314 US

Current Mailing Address:

3763 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 US

New Mailing Address:

4701 SW 45TH STREET
BLDG 11 BAY 14
DAVIE, FL 33314 US

FEI Number: 38-3689395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMOISILI, EROMONSELE M
DAVIE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

IMOISILI, EROMONSELE M
4701 SW 45TH STREET, B-11, BAY 14
DAVIE, FL 33314 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: EROMONSELE IMOISILI

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IMOISILI, EROMONSELE
Address: 4701 SW 45TH STREET, B-11, BAY 14
City-St-Zip: DAVIE, FL 33314 US

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: EROMONSELE IMOISILI

P

12/07/2011

Electronic Signature of Signing Officer or Director

Date