

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056922

Entity Name: JMR GROUP OF MIAMI, INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

11821 SW 25TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

601 NE 36 STREET
1308
MIAMI, FL 33137

Current Mailing Address:

11821 SW 25TH TERRACE
MIAMI, FL 33175

New Mailing Address:

601 NE 36 STREET
1308
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWANK, FATIMA
11830 SW 25TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SCHWANK, JOSE
601 NE 36 STREET
1308
MIAMI, FL 33137 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 SCHWANK

07/23/2009

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: PD () Delete
Name: SCHWANK, JOSE F JR
Address: 45 ANTILLA AVENUE APT. 3-C
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: SCHWANK, FATIMA
Address: 45 ANTILLA AVENUE APT. 3-C
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWANK, JOSE F JR
Address: 601 NE 36 STREET
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: PLA, BRIAN
Address: 12300 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

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: JOSE SCHWANK

PD

07/23/2009

Electronic Signature of Signing Officer or Director

Date