

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070667

Entity Name: MII69, INC.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

6900 BISCAYNE BLVD
8
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6900 BISCAYNE BLVD
8
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 20-1075366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, SINUHE
6900 BISCAYNE BLVD
8
MIAMI, FL 33138 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: SINUHE VEGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEL CANTO, LUIS E
Address: 1015 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VPD
Name: NEGRIN, MARIA L
Address: 1015 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TD
Name: VEGA, SINUHE
Address: 6900 BISCAYNE BLVD, SUITE 8
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: VEGA, MICHAEL
Address: 6900 BISCAYNE BLVD. SUITE 8
City-St-Zip: MIAMI, FL 33138

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: SINUHE VEGA

TD

05/23/2012

Electronic Signature of Signing Officer or Director

Date