

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081839

Entity Name: MIAMI FLAG, INC.

FILED  
Feb 11, 2009  
Secretary of State

**Current Principal Place of Business:**

2263 NW 20TH STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

4980 NW 165TH STREET #A8  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

2263 NW 20TH STREET  
MIAMI, FL 33142

**New Mailing Address:**

4980 NW 165TH STREET #A8  
MIAMI GARDENS, FL 33014

FEI Number: 20-1155596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HE, ZHONG-YI  
2263 NW 20TH STREET  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

HSIEH, SHU-TZU  
4980 NW 165TH STREET #A8  
MIAMI GARDENS, FL 33014 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: SHU-TZU HSIEH

02/11/2009

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: PVTS ( ) Delete  
Name: HE, ZHONG-YI  
Address: 2263 NW 20TH STREET  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVTS (X) Change ( ) Addition  
Name: HSIEH, SHU-TZU  
Address: 4980 NW 165TH STREET #A8  
City-St-Zip: MIAMI GARDENS, FL 33014

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: SHU-TZU HSIEH

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02/11/2009

Electronic Signature of Signing Officer or Director

Date