

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066626

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** NORTH MIAMI 301-1104, CORP.

**Current Principal Place of Business:**

80 SW 8 ST.  
2038  
MIAMI, FL 33130 US

**New Principal Place of Business:**

11111 BISCAYNE BOULEVARD  
127  
MIAMI, FL 33181 US

**Current Mailing Address:**

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

11111 BISCAYNE BOULEVARD  
127  
MIAMI, FL 33181 US

**FEI Number:** 98-0489573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

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

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

02/19/2010

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  
Name: FEO DE TAMAYO, DIANA  
Address: AV. NVA GRANADA URB. LOS ROSALES ED.TAMAYO  
City-St-Zip: CARACAS, . VENEZUELA

Title: D  
Name: TAMAYO, GUSTAVO  
Address: AV. NVA GRANADA URB. LOS ROSALES ED.TAMAYO  
City-St-Zip: CARACAS, . VENEZUELA

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: GUSTAVO TAMAYO

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date