

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098486

Entity Name: MIAMI APARTMENTS, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

8751 N.W. 170TH TERRACE
MIAMI, FL 33018

New Principal Place of Business:

14520 S.W. 37TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

8751 N.W. 170TH TERRACE
MIAMI, FL 33018

New Mailing Address:

14520 S.W. 37TH STREET
MIRAMAR, FL 33027

FEI Number: 26-3488812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JULIO
8751 N.W. 170TH TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BORGES, JULIO
14520 S.W. 37TH STREET
MIRAMAR, FL 33027 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: JULIO BORGES

10/06/2008

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 () Delete
Name: BORGES, JULIO
Address: 8751 N.W. 170TH TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORGES, JULIO
Address: 14520 S.W. 37TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JULIO BORGES

PRES

10/06/2008

Electronic Signature of Signing Officer or Director

Date