

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098486

Entity Name: MIAMI APARTMENTS, INC.

FILED
Feb 07, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8751 NW 170 TERRACE
HIALEAH, FL 33018

Current Mailing Address:

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

New Mailing Address:

8751 NW 170 TERRACE
HIALEAH, FL 33018

FEI Number: 26-3488812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORGES, JULIO
8751 NW 170 TERRACE
HIALEAH, FL 33018 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 E. BORGES

02/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BORGES, JULIO E
Address: 8751 NW 170 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: MR.
Name: BORGES, LUIS A
Address: 8751 NW 170 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: MS.
Name: RODRIGUEZ, PAULA
Address: 8751 NW 170 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: MR.
Name: RODRIGUEZ, ENRIQUE
Address: 8751 NW 170 TERRACE
City-St-Zip: HIALEAH, FL 33018

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: JULIO E. BORGES

MR.

02/07/2013

Electronic Signature of Signing Officer or Director

Date