

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120779

Entity Name: MIAFLORENCE, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

9595 COLLINS AVE
SUITE N9-D
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O OPERA GALLERY
9700 COLLINS AVENUE, STE. #218
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 51-0606005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, BERNARD
16486 NE 32 ND AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

10/20/2009

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: D () Delete
Name: MICHEL, DYAN G
Address: 9595 COLLINS AVE. SUITE N9-D
City-St-Zip: SURFSIDE, FL 33154

Title: DIR () Delete
Name: MARKOWICZ, BERNARD
Address: 16486 NE 32 ND AV
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, DYAN G
Address: 9595 COLLINS AVE. SUITE N9-D
City-St-Zip: SURFSIDE, FL 33154

Title: DIR (X) Change () Addition
Name: MARKOWICZ, BERNARD
Address: 17100 N BAY RD-UNIT 1908
City-St-Zip: SUNNY ISLES, FL 33160 US

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: BERNARD MARKOWICZ

DIR

10/20/2009

Electronic Signature of Signing Officer or Director

Date