

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141727

Entity Name: MILY'S STORE CORP.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

744 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

2837-2839 NW 7TH ST
MIAMI, FL 33125

Current Mailing Address:

744 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

2837-2839 NW 7TH ST
MIAMI, FL 33125

FEI Number: 20-3708996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROLANDO
744 SW 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, ROLANDO
2837-2839 NW 7TH ST
MIAMI, FL 33125 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: ROLANDO GONZALEZ

09/28/2007

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: P () Delete
Name: NURQUEZ, ANA
Address: 744 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NURQUEZ, ANA
Address: 2837-2839 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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: ANA NURQUEZ

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date