

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150739

Entity Name: MEI 2008 NSM CORP

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1819 WEST AVENUE BAY 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1819 WEST AVENUE BAY 3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1760641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, NORMA
1819 WEST AVENUE BAY 3
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
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: CYNTHIA PEREZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, NORMA
Address: 1819 WEST AVENUE BAY 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: GOMEZ, MARCELO B
Address: 1819 WEST AVENUE BAY 3
City-St-Zip: MIAMI BEACH, FL 33139

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: NORMA SANCHEZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date