

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166029

Entity Name: 903 ONE MIAMI, INC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

6339 HILLSIDE ROAD
SPRINGFIELD, VA 22152

New Principal Place of Business:

8000 TOWERS CRESCENT DR.
SUITE 1350
VIENNA, VA 22182

Current Mailing Address:

6339 HILLSIDE ROAD
SPRINGFIELD, VA 22152

New Mailing Address:

8000 TOWERS CRESCENT DR.
SUITE 1350
VIENNA, VA 22182

FEI Number: 20-4015099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DANIEL
2301 COLLINS AVE
SUITE 1612
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZIMMERMAN, KURT
2400 E. COMMERCIAL BLVD.
SUITE 820
FORT LAUDERDALE, FL 33308 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: KURT ZIMMERMAN

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KARLYNN BRINTZENHOFESZOC, TRUSTEE
Address: 8000 TOWERS CRESCENT DR., SUITE 1350
City-St-Zip: VIENNA, VA 22182

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: KARLYNN BRINTZENHOFESZOC

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date