

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077262

Entity Name: STILE MILLA, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

411 ANASTASIA AVENUE
SUITE # 302
CORAL GABLES, FL 33134 US

Current Mailing Address:

411 ANASTASIA AVENUE
SUITE # 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3029 NE 188TH STREET
SUITE #512
AVENTURA, FL 33180 US

New Mailing Address:

3029 NE 188TH STREET
SUITE #512
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCAMILLA, ANGELINA
411 ANASTASIA AVENUE
SUITE # 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESCAMILLA, ANGELINA
3029 NE 188TH STREET
SUITE # 512
AVENTURA, FL 33180 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: ANGELINA ESCAMILLA

08/26/2008

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: ESCAMILLA, EVANGELINA
Address: 411 ANASTASIA AVENUE SUITE # 302
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: D' HARCOURT, ALEJANDRO
Address: 4141 76TH AVENUE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCAMILLA, EVANGELINA
Address: 3029 NE 188TH STREET SUITE # 512
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: D' HARCOURT, ALEJANDRO
Address: 3029 NE 188TH STREET SUITE #512
City-St-Zip: AVENTURA, FL 33180 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: EVANGELINA ESCAMILLA

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date