

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084093

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXTREME HOBBIES MIAMI INC.

Current Principal Place of Business:

7253 S.W. 24TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7255 S.W. 24TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

7253 S.W. 24TH STREET
MIAMI, FL 33155 US

New Mailing Address:

7255 S.W. 24TH STREET
MIAMI, FL 33155 US

FEI Number: 20-5101831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURINI, JONATHAN
5761 NW 112 AVE.
APT. 115
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: JONATHAN VENTURINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: JONA
Name: FRAMEGAS DOS REIS, ANTONIO PAULO S
Address: 7255 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: DVPS
Name: BRENZINI, GINO
Address: 7255 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LORIO, BARUCH
Address: 7255 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

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: ANTONIO P. FRAMESAS

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date