2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089689

Entity Name: MILAN INVESTMENT GROUP, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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170 SE 14 STREET #CU1 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

170 SE 14 STREET #CU1 MIAMI, FL 33131

FEI Number: 20-5224299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUELLES, FRANCISCO J 201 CROSS STREET MIAMI SPRINGS, FL 33166 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: FRANCISCO ARGUELLES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOLINA, GUSTAVO

 Address:
 170 SE 14 STREET #CU1

 City-St-Zip:
 MIAMI, FL 33131

Title: SEC

 Name:
 MOLINA, GUSTAVO

 Address:
 170 SE 14 STREET #CU1

 City-St-Zip:
 MIAMI, FL 33131

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: GUSTAVO MOLINA P 03/07/2012