

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110414

Entity Name: NJOYMIAMI INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1300 COLLINS AVE., #504
MIAMI BCH, FL 33139

New Principal Place of Business:

1000 QUAYSIDE TERRACE
1405
MIAMI, FL 33138

Current Mailing Address:

1300 COLLINS AVE., #504
MIAMI BCH, FL 33139

New Mailing Address:

1000 QUAYSIDE TERRACE
1405
MIAMI, FL 33138

FEI Number: 20-5446754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELZIEN, FOLKO
1300 COLLINS AVE., #504
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

WELZIEN, FOLKO
1000 QUAYSIDE TERRACE
1405
MIAMI, FL 33138 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: FOLKO WELTZIEN

04/11/2008

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: PD () Delete
Name: WELTZIEN, FOLKO
Address: 1300 COLLINS AVE., #504
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELTZIEN, FOLKO
Address: 1000 QUAYSIDE TERRACE # 1405
City-St-Zip: MIAMI, FL 33138

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: FOLKO WELTZIEN

P/D

04/11/2008

Electronic Signature of Signing Officer or Director

Date