

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136904

FILED
Mar 16, 2011
Secretary of State

Entity Name: MOE OF MIAMI INC

Current Principal Place of Business:

900 S MIAMI AVE
MIAMI, FL 33130 US

New Principal Place of Business:

900 S MIAMI AVE
141
MIAMI, FL 33130 US

Current Mailing Address:

900 SOUTH MIAMI AVE, SUITE 141
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-5796524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: STUART SOCOL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSSAIN, MUMTAZ
Address: 19431 NW 77TH CT
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: HUSSAIN, SHABBIR
Address: 19431 NW 77TH COURT
City-St-Zip: HIALEAH, FL 33015 US

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: MUMTAZ HUSSAIN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date