

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146289

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILES INTERNATIONAL INVESTMENTS GROUP, INC.

Current Principal Place of Business:

WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0144666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD.
SUITE 601
CORAL GABLES, FL 33134 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: WILLIAM H. ALBORNOZ, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RESTREPO, EMILIO
Address: % 901 PONCE DE LEON BLVD., SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RESTREPO, JUAN J
Address: % 901 PONCE DE LEON BLVD., SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO RESTREPO

Electronic Signature of Signing Officer or Director

D

04/29/2011

Date