2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156217

Entity Name: MIAMI SPECIALTY INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 S W 152 PLACE 3779 SW 153RD COURT MIAMI, FL 33185 33185

Current Mailing Address: New Mailing Address:

4000 S W 152 PLACE 3779 SW 153RD COURT MIAMI, FL 33185 33185

FEI Number: 20-8100368 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:

 FARRES, ROBERTO
 FARRES, ROBERTO

 4000 S W 152 PLACE
 3779 SW 153RD COURT

 MIAMI, FL 33185 US
 MIAMI, FL 33185 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: ROBERTO FARRES 04/29/2010

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: PSTD

 Name:
 FARRES, ROBERTO

 Address:
 3779 SW 153RD COURT

 City-St-Zip:
 MIAMI, FL 33185

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: ROBERTO FARRES P 04/29/2010