

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156217

Entity Name: MIAMI SPECIALTY INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4000 S W 152 PLACE
MIAMI, FL 33185

New Principal Place of Business:

3779 SW 153RD COURT
MIAMI, FL 33185

Current Mailing Address:

4000 S W 152 PLACE
MIAMI, FL 33185

New Mailing Address:

3779 SW 153RD COURT
MIAMI, FL 33185

FEI Number: 20-8100368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRES, ROBERTO
4000 S W 152 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FARRES, ROBERTO
3779 SW 153RD COURT
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

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04/29/2010

Electronic Signature of Signing Officer or Director

Date