

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015877

Entity Name: MIAMI 3, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

4334 SW 8 ST
MIAMI,, FL 33134

New Principal Place of Business:

Current Mailing Address:

4334 SW 8 ST
MIAMI,, FL 33134

New Mailing Address:

FEI Number: 20-8384087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS
6625 MIAMI LAKES DRIVE SUITE 315
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

EUNICE, HERRERA
4334 SW 8TH ST
MIAMI, FL 33134 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: EUNICE HERRERA

09/30/2009

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: P () Delete
Name: MANJARRES, ANA
Address: 10500 SW 108 AVENUE, APT B405
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: PEREZ-UGIDOS, GONZALO H
Address: 6900 BAY DR 5B
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, EUNICE
Address: 4334 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: CASTRO, ALEXIS D
Address: 4334 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

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: EUNICE HERRERA

P/D

09/30/2009

Electronic Signature of Signing Officer or Director

Date