

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015937

Entity Name: MIO COCONUT CREEK, INC.

FILED  
Oct 08, 2008  
Secretary of State

## Current Principal Place of Business:

19555 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

## Current Mailing Address:

19555 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

## New Mailing Address:

FEI Number: 26-2976321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHORE, BARRY  
19555 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

ROSANO, WENDY  
19555 DINNER KEY DRIVE  
BOCA RATON, FL 33498 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: WENDY ROSANO

10/08/2008

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: SHORE, BARRY  
Address: 19555 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP ( ) Delete  
Name: ROSANO, WENDY  
Address: 19555 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WENDY ROSANO

VP

10/08/2008

Electronic Signature of Signing Officer or Director

Date