

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040529

FILED
Aug 05, 2010
Secretary of State

Entity Name: MIRAMAR BUILDING GROUP, INC.

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY W.
SUITE 204-167
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PARKWAY W.
SUITE 204-167
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-8763393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICE, HEATHER
10859 EMERALD COAST PARKWAY W.
SUITE 204-167
DESTIN, FL 32550 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: HEATHER L BRICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRICE, HEATHER
Address: 10859 EMERALD COAST PARKWAY W. , 204-167
City-St-Zip: DESTIN,, FL 32550

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: HEATHER L BRICE

PRES

08/05/2010

Electronic Signature of Signing Officer or Director

Date