2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070535

Entity Name: MIAMI ASSURANCE INTL. CORP.

FILED Mar 17, 2009 Secretary of State

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

7801 CORAL WAY SUITE 123 345 ALESIO AVENUE MIAMI, FL 33155 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

7801 CORAL WAY SUITE 123 345 ALESIO AVENUE MIAMI, FL 33155 CORAL GABLES, FL 33134

FEI Number: 26-0379004 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:

CUETO, MARIO
7801 CORAL WAY SUITE 123
MIAMI, FL 33155 US

CUETO, MARIO
345 ALESIO AVENUE
CORAL GABLES, 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: MARIO CUETO 03/17/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 CUETO, MARIO
 Name:
 CUETO, MARIO

 Address:
 7801 CORAL WAY SUITE 123
 Address:
 345 ALESIO AVENUE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 CORAL GABLES, 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: MARIO CUETO DPST 03/17/2009