

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094365

FILED
Jan 09, 2013
Secretary of State

Entity Name: MIAMITEK SOLUTIONS CORP.

Current Principal Place of Business:

2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172

New Principal Place of Business:

7806 NW 46 ST
MIAMI, FL 33166

Current Mailing Address:

2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172

New Mailing Address:

7806 NW 46 ST.
MIAMI, FL 33166

FEI Number: 26-0793620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUESTA, SANDRO
2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TUESTA, SANDRO
7806 NW 46 ST.
MIAMI, FL 33166 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: SANDRO TUESTA

01/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUESTA, SANDRO
Address: 4806 NW 46 ST.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: TUESTA, ALEJANDRO
Address: 7806 NW 46 ST.
City-St-Zip: MIAMI, FL 33166

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: SANDRO TUESTA

P.

01/09/2013

Electronic Signature of Signing Officer or Director

Date