

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108933

Entity Name: MICHY'S INCORPORATED

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

315 NAVARRE AVE # 1
CORAL GABLES, FL 33134

New Principal Place of Business:

7080 SW 54TH STREET
MIAMI, FL 33155

Current Mailing Address:

315 NAVARRE AVE # 1
CORAL GABLES, FL 33134

New Mailing Address:

7080 SW 54TH STREET
MIAMI, FL 33155

FEI Number: 26-1248052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LOVIO, MICHELLE
315 NAVARRE AVE # 1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-LOVIO, MICHELLE
7080 SW 54TH STREET
MIAMI, FL 33155 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: MGL

10/07/2009

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: GARCIA-LOVIO, MICHELLE
Address: 315 NAVARRE AVE # 1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA-LOVIO, MICHELLE
Address: 7080 SW 54TH STREET
City-St-Zip: MIAMI, FL 33155

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: MGL

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date