

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108933

Entity Name: MICHY'S INCORPORATED

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

7080 SW 54TH STREET
MIAMI, FL 33155

New Principal Place of Business:

15430 SW 77TH AVE
PALMETTO BAY, FL 33157

Current Mailing Address:

7080 SW 54TH STREET
MIAMI, FL 33155

New Mailing Address:

15430 SW 77TH AVE
PALMETTO BAY, FL 33157

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
7080 SW 54TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA-LOVIO, MICHELLE
15430 SW 77TH AVE
PALMETTO BAY, FL 33157 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: MICHELLE GARCIA-LOVIO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA-LOVIO, MICHELLE
Address: 15430 SW 77TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: MICHELLE GARCIA-LOVIO

MS.

03/08/2011

Electronic Signature of Signing Officer or Director

Date