2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED

09 MAR 24 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07000112044

1. Entity Name
M.I.V. CORPORATION

Principal Place of Business	Mailing Address
77 CRANDON BOULEVARD UNIT 7A KEY BISCAYNE, FL 33149	77 CRANDON BOULEVARD UNIT 7A KEY BISCAYNE, FL 33149

REINSTATEMENT
01062009 REIN-P CR2E096 (1/07) 08-09

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
8331 S.W 124th Av. # 101	Av. 4A oeste # 5-186
Suite, Apt. #, etc. Miami Florida	Suite, Apt. #, etc. Apt. 302
City & State	City & State Cali
Zip 33183 Country U.S.A	Zip Country Colombia

4. FEI Number 26-3984245 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HOLGUIN, FELIPE 77 CRANDON BOULEVARD UNIT 7A KEY BISCAYNE, FL 33149	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GLORIA HERRERA DE HERRERA 77 CRANDON BOULEVARD, UNIT 7A KEY BISCAYNE, FLORIDA 33149 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800147136818 03/24/09--01024--003 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARIA VICTORIA PENA DE HOLGUIN 77 CRANDON BOULEVARD, UNIT 7A KEY BISCAYNE, FLORIDA 33149 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GLORIA MARGARITA PENA 77 CRANDON BOULEVARD, UNIT 7A KEY BISCAYNE, FLORIDA 33149 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FELIPE HOLGUIN 77 CRANDON BOULEVARD, UNIT 7A KEY BISCAYNE, FLORIDA 33149 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gloria de Herrera
SIGNATURE AND TYPED OR PRINTED NAME OF MISMO OFFICER OR DIRECTOR — Date — Daytime Phone #

GLORIA HERRERA DE HERRERA, PRESIDENT

3/25 aw