

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119736

FILED
Dec 12, 2008
Secretary of State

Entity Name: HILARY MIAMI INVESTMENTS, INC.

Current Principal Place of Business:

9999 N.E. 2ND AVENUE
SUITE 218
MIAMI SHORES, FL 33138

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1022
MIAMI BEACH, FL 33139

Current Mailing Address:

9999 N.E. 2ND AVENUE
SUITE 218
MIAMI SHORES, FL 33138

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1022
MIAMI BEACH, FL 33139

FEI Number: 80-0181326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
9999 N.E. 2ND AVENUE
SUITE 218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVENUE
SUITE 1022
MIAMI BEACH, FL 33139 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: UGO V. CHIARATO

12/12/2008

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: PD () Delete
Name: PRATI, LUCIANO
Address: 20533 BISCAYNE BLVD., SUITE 471
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: PRATI, ILARIA
Address: 20533 BISCAYNE BLVD., SUITE 471
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRATI, LUCIANO
Address: 1680 MICHIGAN AVENUE-SUITE 1022
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: PRATI, ILARIA
Address: 1680 MICHIGAN AVENUE-SUITE 1022
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCIANO PRATI

P/D

12/12/2008

Electronic Signature of Signing Officer or Director

Date