

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132023

Entity Name: MILIAN'S UNLIMITED, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4660 SW 72ND AVE.
MIAMI, FL 331554516

New Principal Place of Business:

6954 NW 51 ST
MIAMI, FL 33166

Current Mailing Address:

4660 SW 72ND AVE.
MIAMI, FL 331554516

New Mailing Address:

6954 NW 51 ST
MIAMI, FL 33166

FEI Number: 26-1569977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, OSNIEL
4660 SW 72ND AVE.
MIAMI, FL 331554516 US

Name and Address of New Registered Agent:

MILIAN, OSNIEL
6954 NW 51 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: OSNIEL MILIAN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILIAN, OSNIEL
Address: 6954 NW 51 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: OSNIEL MILIAN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date