

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008448

Entity Name: ATT MIA, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

10855 SW 72ND STREET
BAY #44
MIAMI, FL 33173

New Principal Place of Business:

2682 SW 15ST
DEERFIELD BCH, FL 33442

Current Mailing Address:

10855 SW 72ND STREET
BAY #44
MIAMI, FL 33173

New Mailing Address:

2682 SW 15ST
DEERFIELD BCH, FL 33442

FEI Number: 26-1844280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, MARCUS
10855 SW 72ND STREET
BAY #44
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DA SILVEIRA, MARCUS
2682 SW 15ST
DEERFIELD BCH, FL 33442 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: MARCUS DA SILVEIRA

10/06/2009

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: SILVEIRA, MARCUS
Address: 10855 SW 72ND STREET #44
City-St-Zip: MIAMI, FL 33173

Title: S (X) Delete
Name: REBELLO, RAFAEL
Address: 10855 SW 72ND STREET #44
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVEIRA, MARCUS
Address: 2682 SW 15 ST
City-St-Zip: DEERFIELD BCH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUNA R. SILVEIRA

SEC

10/06/2009

Electronic Signature of Signing Officer or Director

Date