

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094957

FILED
Mar 01, 2013
Secretary of State

Entity Name: MIAMI GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

28714 S DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

14210 SW 106 TER
MIAMI, FL 33186

Current Mailing Address:

28714 S DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

14210 SW 106 TER
MIAMI, FL 33186

FEI Number: 26-3590569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MANUEL
28714 S DIXIE HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LOZANO, MANUEL
14210 SW 106 TER
MIAMI, FL 33186 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: MANUEL LOZANO

03/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASO, NANCY
Address: 14210 SW 106 TER
City-St-Zip: MIAMI, FL 33186

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: NANCY CASO

P

03/01/2013

Electronic Signature of Signing Officer or Director

Date