2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# P09000016138

Entity Name: MIAMI LAKES ADVERTISING, INC

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
373
MIAMI LAKE, FL 33014

New Principal Place of Business:

7975 NW 154 STREET
SUITE 260
MIAMI LAKES, FL 33016

Current Mailing Address:

6625 MIAMI LAKES DRIVE
373
MIAMI LAKE, FL 33014

New Mailing Address:

7975 NW 154 STREET
SUITE 260
MIAMI LAKES, FL 33016

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELIZ, PEDRO
6625 MIAMI LAKE DRIVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

FELIZ, PEDRO
7975 NW 154 STREET
SUITE 260
MIAMI LAKES, FL 33016 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: PEDRO FELIZ 01/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELIZ, PEDRO
Address: 7675 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO FELIZ PR 01/13/2011
Electronic Signature of Signing Officer or Director Date