

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000042227

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ONE MIAMI 2008 CORP.

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

1541 BRICKELL AVENUE, SUITE C1208  
MIAMI, FL 33129

**Current Mailing Address:**

1000 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

1541 BRICKELL AVENUE, SUITE C1208  
MIAMI, FL 33129

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILLANUEVA,BAJANDAS & FITZGERALD, LLP.  
1000 BRICKELL AVENUE SUITE, 200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CALLEJAS, ANTONIO  
1541 BRICKELL AVENUE SUITE C1208  
MIAMI, FL 33129 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: ANTONIO CALLEJAS

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CALLEJAS, ANTONIO  
Address: 1541 BRICKELL AVENUE, SUITE C1208  
City-St-Zip: MIAMI, FL 33129

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: CALLEJAS, ANTONIO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date