2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043815

Entity Name: MICA CAB INCORPORATED

FILED Nov 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 SW 2ND AVE #256 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

650 SW 2ND AVE #256 BOCA RATON, FL 33432

FEI Number: 27-0263350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US WILDLINE, TASSY 650 SW 2ND AVE #256E BOCA RATON, FL 33432 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: WILDLINE TASSY 11/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 TASSY, WILDLINE

 Address:
 650 SW 2ND AVE #256

 City-St-Zip:
 BOCA RATON, FL 33432

Title: DIR

 Name:
 CESAR, EMMANUEL

 Address:
 22672 SW 65TH WAY

 City-St-Zip:
 BOCA RATON, FL 33428

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: WILDLINE TASSY P D 11/29/2010