

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047318

FILED
Mar 28, 2013
Secretary of State

Entity Name: MAKIANE INTERNATIONAL CORPORATION

Current Principal Place of Business:

5961 SW 63RD COURT
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
STE. 320
CORAL GABLES, FL 33134 US

Current Mailing Address:

5961 SW 63RD COURT
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0318766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, PEI H
5961 SW 63RD COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHOU, KUN H
6701 SW 34 ST
MIAMI, FL 33155 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: KUN CHOU

03/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOU, PEI H
Address: 5961 SW 63RD COURT
City-St-Zip: MIAMI, FL 33143

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: PEI CHOU

PD

03/28/2013

Electronic Signature of Signing Officer or Director

Date