

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078489

FILED
Sep 11, 2012
Secretary of State

Entity Name: MI V1 INC

Current Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

980 SAGE AVE
WELLINGTON, FL 33414 US

Current Mailing Address:

901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

980 SAGE AVE
WELLINGTON, FL 33414 US

FEI Number: 27-1158255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, LAURO
901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DALMAU, LAURO
980 SAGE AVE
WELLINGTON, FL 33414 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: L F DALMAU

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DALMAU, F
Address: 980 SAGE AVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: KLECHA, JOHN
Address: 980 SAGE AVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PDST
Name: DALMAU, LAURO F
Address: 980 SAGE AVE
City-St-Zip: WELLINGTON, FL 33414 US

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: L F DALMAU

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date