

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091241

FILED
Sep 28, 2011
Secretary of State

Entity Name: MIAMI OFFICE PROCESSING CORP

Current Principal Place of Business:

965 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

965 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-1252744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, SANTIAGO
881 OCEAN DR. #14 H
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: SANTIAGO ROUSSEAU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROUSSEAU, SANTIAGO
Address: 881 OCEAN DR. #14 H
City-St-Zip: KEY BISCAYNE, FL 33149

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: SANTIAGO ROUSSEAU

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09/28/2011

Electronic Signature of Signing Officer or Director

Date