

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000007097

FILED
Oct 19, 2011
Secretary of State

Entity Name: THE T-SHOP MIAMI, INCORPORATED

Current Principal Place of Business:

2412 N MIAMI AVE, UNIT #B
MIAMI, FL 33127

New Principal Place of Business:

2412 N MIAMI AVE
UNIT 2
MIAMI, FL 33127

Current Mailing Address:

2412 N MIAMI AVE, UNIT #B
MIAMI, FL 33127

New Mailing Address:

2412 N MIAMI AVE,
UNIT 2
MIAMI, FL 33127

FEI Number: 27-1764814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINADE, JR., FRANK
2412 N MIAMI AVE, UNIT #B
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MAINADE,, FRANK JR.
2412 N MIAMI AVE
UNIT 2
MIAMI, FL 33127 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: FRANK MAINADE JR

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAINADE, JR., FRANK
Address: 777 NE 62ND ST
City-St-Zip: MIAMI, FL 33138

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: FRANK MAINADE JR

DP

10/19/2011

Electronic Signature of Signing Officer or Director

Date