

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000039727

FILED
Oct 01, 2012
Secretary of State

Entity Name: MIMI REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
#2601
MIAMI, FL 33132 US

New Principal Place of Business:

1900 N BAYSHORE DRIVE
#3201
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
#2601 ATTENTION: MILENA LIZARAZO
MIAMI, FL 33132 US

New Mailing Address:

1900 N BAYSHORE DRIVE
#3201
MIAMI, FL 33132 US

FEI Number: 27-2521552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZARAZO, MILENA
1900 N BAYSHORE DRIVE
#2601 ATTENTION: MILENA LIZARAZO
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LIZARAZO, MILENA
1900 N BAYSHORE DRIVE
#3201 ATTENTION: MILENA LIZARAZO
MIAMI, FL 33132 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: MILENA LIZARAZO

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIZARAZO, MILENA
Address: 1900 N BAYSHORE DRIVE, #3201
City-St-Zip: MIAMI, FL 33132 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: MILENA LIZARAZO

PRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date