

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000005738

FILED
Nov 05, 2012
Secretary of State

Entity Name: MIAMI MODERN DESIGN CORP

Current Principal Place of Business:

15060 SW 80 AVE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

15060 SW 80 AVE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 26-1086128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, RAMON
15060 SW 80 AVE
PALMETTO BAY, FL 33158 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: RAMON BARRIOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIOS, RAMON
Address: 15060 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP
Name: ALEMAN, DAISY
Address: 15060 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33158

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: RAMON BARRIOS

P

11/05/2012

Electronic Signature of Signing Officer or Director

Date