

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074274

Entity Name: MIAMI FLEX INC.

FILED
Feb 05, 2013
Secretary of State

Current Principal Place of Business:

1741 ALTON RD.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

77 NE 24 ST
MIAMI, FL 33137 US

Current Mailing Address:

1741 ALTON RD.
MIAMI BEACH, FL 33139 US

New Mailing Address:

2425 SW 27TH AVE #1102
MIAMI, FL 33145 US

FEI Number: 45-4094630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: ALEXANDER DA SILVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: DA SILVA, ALEXANDER
Address: 77 NE 24 ST
City-St-Zip: MIAMI, FL 33137 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: ALEXANDER DA SILVA

P, T

02/05/2013

Electronic Signature of Signing Officer or Director

Date