

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000081624

FILED
Oct 17, 2013
Secretary of State

Entity Name: MIAMI EXCLUSIVE PROPERTIES INC

Current Principal Place of Business:

4727 WILLIS AVE #301
SHERMAN OAKS, CA 91403

New Principal Place of Business:

501 SW 19TH RD
MIAMI, FL 33129

Current Mailing Address:

4727 WILLIS AVE #301
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 46-1418155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SONIA B
501 SW 19TH RD
MIAMI, FL 33129 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: SONIA NAVARRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, SONIA B
Address: 4727 WILLIS AVE #301
City-St-Zip: SHERMAN OAKS, CA 91403

Title: VP
Name: MARIANA, MARIA
Address: 501 SW 19TH RD
City-St-Zip: MIAMI, FL 33129

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: SONIA NAVARRO

Electronic Signature of Signing Officer or Director

PD

10/17/2013

Date