

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000038436

Entity Name: MIN ENTERPRISES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3284 S UNIVERSITY DR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3284 S UNIVERSITY DR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0414842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD
SUITE 501
NORTH MIAMI BEACH, FL 33180 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: NORMAN LEOPOLD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MIN, JAMES B VP
Address: 3284 S. UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: P
Name: MIN, JAMES B P
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: MIN, JAMES B T
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: MIN, JAMES B S
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

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: JAMES B. MIN

Electronic Signature of Signing Officer or Director

P

04/12/2011

Date