

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000106788

**FILED**  
**Oct 03, 2011**  
**Secretary of State**

**Entity Name:** MIRET SECURITIES & PLANNING GROUP, INC.

**Current Principal Place of Business:**

1891 NW 104 AVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1891 NW 104 AVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

**FEI Number:** 65-0801417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRIAY, CARLOS A  
999 PONCE DE LEON BLVD  
#1110  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MIRET, LUIS M  
1891 NW 104 AVENUE  
CORAL SPRINGS, FL 33071 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: LUIS M. MIRET

10/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: MIRET, LUIS M  
Address: 1891 NW 104 AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: LUIS M. MIRET

PSTD

10/03/2011

Electronic Signature of Signing Officer or Director

Date