2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000077215

Entity Name: MIAMI TRADING & BROKERS, INC.

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 NW N.RIVER DR MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3600 NW N.RIVER DR MIAMI, FL 33142

FEI Number: 65-0862046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, ROGELIO 15253 SW 16 LN MIAMI, FL 33185 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: DIAZ ROGELIO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIAZ, ROGELIO Address: 15253 SW 16 LN City-St-Zip: MIAMI, FL 33185

Title: SD

 Name:
 RODRIGUEZ, ALBERTO

 Address:
 8920 SW 68 ST

 City-St-Zip:
 MIAMI, FL 33173

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: DIAZ ROGELIO PD 10/05/2010