

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000031682

Entity Name: MIAMI LI, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

5520 WEST FLAGLER STREET
SUITE B
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5520 WEST FLAGLER STREET
SUITE B
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1065793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, CARMEN N
5520 WEST FLAGLER ST.
STE. B
MIAMI, FL 33134 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: CARMEN N BENAVIDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENAVIDES, CARMEN
Address: 15044 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33027

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: CARMEN N BENAVIDES

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date