

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000055117

FILED
Sep 28, 2011
Secretary of State

Entity Name: MIRAMAR CONSTRUCTION CORPORATION

Current Principal Place of Business:

13804 SW 92 CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 56-0695
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0928359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER AND REINER, P.A.
ONE DATRAN CENTER 9300 S DADELAND BLVD
SUITE 901
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DENISE M. SCANZIANI, ESQ., P.A.
13155 S.W. 134TH STREET
SUITE 201
MIAMI, FL 33186 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: DENISE M. SCANZIANI

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, GEORGE R
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

Title: D
Name: REYES, GEORGE A SR
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

Title: D
Name: REYES-FOURNIER, PAUL
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

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: GEORGE REYES

P/D

09/28/2011

Electronic Signature of Signing Officer or Director

Date