

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084592

Entity Name: ONE GROUP MIAMI, CORP

FILED
Aug 16, 2013
Secretary of State

Current Principal Place of Business:

2800 BISCAYNE BLVD
303
MIAMI, FL 33137

New Principal Place of Business:

1730 BISCAYNE BLVD
206
MIAMI, FL 33132

Current Mailing Address:

2800 BISCAYNE BLVD
303
MIAMI, FL 33137

New Mailing Address:

1730 BISCAYNE BLVD
206
MIAMI, FL 33132

FEI Number: 27-3726423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCHAUSTI, OMAR JR
5101 COLLINS AVE
8M
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

INCHAUSTI, OMAR JR
50 BISCAYNE BLVD
1411
MIAMI, FL 33132 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: OMAR INCHAUSTI

08/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INCHAUSTI, OMAR JR
Address: 50 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: OMAR INCHAUSTI

P

08/16/2013

Electronic Signature of Signing Officer or Director

Date