2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066626

Entity Name: NORTH MIAMI 301-1104, CORP.

Current Principal Place of Business:

11113BISCAYNE BLVD UNIT 1258 MIAMI, FL 33181

Current Mailing Address:

11113BISCAYNE BLVD UNIT 1258 MIAMI, FL 33181 US

FEI Number: 98-0489573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMAYO, ALESSANDRA 11113BISCAYNE BLVD UNIT 1258 MIAMI, FL 33181 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: ALESSANDRA TAMAYO 02/08/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT
Name FEO DE TAMAYO, DIANA

Address CALLE LECUNA, URBANIZACIÓN

CARACAS COUNTRY CLUB

PALMASOLA

City-State-Zip: CARACAS MIRANDA 1060

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FEO DE TAMAYO, DIANA

DIRECTOR

02/08/2019

FILED Feb 08, 2019

Secretary of State

9217181064CR

Date