2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000068414

Entity Name: HB MIAMI CORPORATION

Current Principal Place of Business:

1533 W 49TH ST HIALEAH, FL 33012

Current Mailing Address:

1533 W 49TH ST HIALEAH. FL 33012 US

FEI Number: 46-0798744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, ZHAO WEN 1533 W 49TH ST HIALEAH, FL 33012 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: ZHAO WEN CHEN 04/26/2019

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2019

Secretary of State

6534008108CR

Officer/Director Detail:

Title F

Name CHEN, ZHAO WEN
Address 1533 W 49TH ST
City-State-Zip: HIALEAH FL 33012

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: ZHAO WEN CHEN PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2019 Date