

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002871

FILED
Jun 12, 2009
Secretary of State

Entity Name: ADMIRAL CRUISE SERVICES INCORPORATED

Current Principal Place of Business:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 140
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 255
FT. LAUDERDALE, FL 33316

Current Mailing Address:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 140
FT. LAUDERDALE, FL 33316

New Mailing Address:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 255
FT. LAUDERDALE, FL 33316

FEI Number: 45-0513271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRUNTEREGGER, REINHARDT M PRES.
777 SE 20TH STREET, SUITE 140
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MAIRUNTEREGGER, REINHARDT M PRES.
777 SE 20TH STREET, SUITE 255
FT. LAUDERDALE, FL 33316 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: REINHARDT M MAIRUNTEREGGER

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAIRUNTEREGGER, REINHARDT M
Address: 11823 S.W. 44TH ST
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R M MAIRUNTEREGGER

PD

06/12/2009

Electronic Signature of Signing Officer or Director

Date