

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033956

Entity Name: MISS SANYA MARINE, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 693724
MIAMI, FL 33269

New Principal Place of Business:

1660 NE 205 TERRACE
MIAMI, FL 33179

Current Mailing Address:

POST OFFICE BOX 693724
MIAMI, FL 33269

New Mailing Address:

1660 NE 205 TERRACE
MIAMI, FL 33179

FEI Number: 42-1587069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCK, DONOVAN
291 NW 183RD STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MURDOCK, DONOVAN
1660 NE 205 TERRACE
MIAMI, FL 33179 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: DONOVAN MURDOCK

06/05/2008

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: P () Delete
Name: MURDOCK, DONOVAN
Address: 1660 NE 205TH TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MURDOCK, DONOVAN
Address: 1660 NE 205TH TERR
City-St-Zip: MIAMI, FL 33179

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: DONOVAN MURDOCK

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date