

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171468

Entity Name: SIX ISLES CORP.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

6365 COLLINS AVENUE  
UNIT 2602  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

3640 YACHT CLUB DR. # 1704  
1704  
AVENTURA, FL 33180

## Current Mailing Address:

2875 N.E. 191 STREET, #801  
AVENTURA, FL 33180

## New Mailing Address:

3640 YACHT CLUB DR. # 1704  
1704  
AVENTURA, FL 33180

FEI Number: 83-0426910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J  
TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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: DANIEL J. SERBER

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: D ( ) Delete  
Name: DE ROA NIETO, VIRGINIE  
Address: 2875 N.E. 191 STREET, #801  
City-St-Zip: AVENTURA, FL 33180

## 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: VIRGINIE DE ROA NIETO

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date