

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171468

Entity Name: SIX ISLES CORP.

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0426910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NELSON, GARRY
1401 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: GARRY NELSON

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE ROA NIETO, VIRGINIE
Address: 2875 N.E. 191 STREET, #801
City-St-Zip: AVENTURA, FL 33180

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: VIRGINIE DE ROA NIETO

DP

10/25/2011

Electronic Signature of Signing Officer or Director

Date