

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068928

Entity Name: MOORINGS HOLDINGS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3427 N MOORINGS WAY
MIAMI, FL 33133 US

Current Mailing Address:

TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 US

New Mailing Address:

3427 N MOORINGS WAY
MIAMI, FL 33133 US

FEI Number: 26-3258691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: GERALD J. BIONDO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISE, TRACY
Address: 3427 N MOORINGS WAY
City-St-Zip: MIAMI, FL 33133 US

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: TRACY WISE

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date