2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009417

Entity Name: WHITE WATERS MARINE CORP.

FILED Nov 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

234 NE 3RD ST. PHH 4 234 NE 3RD ST MIAMI, FL 33132 UPH4

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

234 NE 3RD ST. PHH 4 234 NE 3RD ST MIAMI, FL 33132 UPH4

MIAMI, FL 33132

FEI Number: 26-4211814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, BLANCA SANCHEZ, BLANCA 234 NE 3RD ST. 234 NE 3RD ST. PHH 4 MIAMI, FL 33132 US UPH4

MIAMI, FL 33132 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: BLANCA SANCHEZ 11/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANCHEZ, BLANCA Name: 234 NE 3RD ST. UPH4 Address: City-St-Zip: MIAMI, FL 33132

Title:

Name: FERNANDEZ, CLAUDIA M Address: 234 NE 3RD ST. UPH4 MIAMI, FL 33132 City-St-Zip:

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: BLANCA SANCHEZ D 11/02/2010