2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# P09000051903

Entity Name: 65860 OVERSEAS MANAGEMENT INC.

Current Principal Place of Business:

65860 OVERSEAS HWY
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

65860 OVERSEAS HWY
LONG KEY, FL 33001

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FABRE, FRANK R.S. ESQ
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: FRANK R. S. FABRE

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRIETE, FLORENCE
Address: 65860 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: EVPT
Name: ARGUELLES, JORGE
Address: 65860 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: D
Name: ARGUELLES, JORGE
Address: 65860 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: S
Name: FABRE, FRANK RS
Address: 65860 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

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: JORGE A. ARGUELLES EVPT 03/14/2012

Electronic Signature of Signing Officer or Director — Date