2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000038199

Entity Name: ALBA MARINE USA CORP.

Current Principal Place of Business:

993 SW 69 AVE MIAMI, FL 33144

Current Mailing Address:

993 SW 69 AVE MIAMI, FL 33144

FEI Number: 47-3044299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, ELSA 993 SW 69 AVE MIAMI, FL 33144 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: ELSA ALVAREZ 03/04/2016

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2016

Secretary of State

CR9400265018

Officer/Director Detail:

Title P Title \

NameALVAREZ, ELSANameALVAREZ, VICENTEAddress993 SW 69 AVEAddress993 SW 69 AVECity-State-Zip:MIAMI FL 33144City-State-Zip:MIAMI FL 33144

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: ELSA ALVAREZ PRESIDENT 03/04/2016