

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000076282

Entity Name: V CRUISES US, INC.

Current Principal Place of Business:

65 BLEECKER STREET
6TH FLOOR
NEW YORK, NY 10012

FILED
Oct 19, 2015
Secretary of State
CR8038959823

Current Mailing Address:

65 BLEECKER STREET
6TH FLOOR
NEW YORK, NY 10012

FEI Number: 47-1860473

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PAUL GOTTLIEB, VP

10/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name COTTON, RYAN
Address 65 BLEECKER STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name LOVELL, EVAN
Address 65 BLEECKER STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name NEBESAR, ADAM
Address 65 BLEECKER STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10012

Title CEO, PRESIDENT
Name MCALPIN, THOMAS
Address 65 BLEECKER STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10012

Title VP, CHIEF COMMERCIAL OFFICER,
TREASURER
Name SAVERIMUTTU, NIRMAL
Address 65 BLEECKER STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10012

Title VP, SECRETARY
Name THOMPSON, THAYER
Address 65 BLEECKER STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10012

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: THAYER THOMPSON

VP, S

10/19/2015

Electronic Signature of Signing Officer/Director Detail

Date