

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003200

Entity Name: CARIB QUEEN LTD., CORP.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

TRUST CO, COMPLEX AJEITAKE RD AJELTAKE
ISLAND
MAJURO, MI, 96960

Current Mailing Address:

C/O GEORGE H. HENRY
525 E 72ND ST
NEW YORK, NY 10021

New Principal Place of Business:

TRUST CO, COMPLEX AJEITAKE RD AJELTAKE
ISLAND
MAJURO, MI 96960

New Mailing Address:

JEFFREY A. SCHWARZ
5505 WEST 74TH STREET
INDIANAPOLIS, IN 46268

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, WARREN D
340 ROYAL POINCIANA PLAZA STE 321
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

SCHWARZ, JACK W
540 HARBOR POINT ROAD
LONGBOAT KEY, FL 34228 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: JACK W. SCHWARZ

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHWARZ, JOHN W
Address: 5505 WEST 74TH STREET
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DS
Name: SCHWARZ, JEFFREY A
Address: 5505 W 74TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

Title: T
Name: SCHWARZ, JOHN W
Address: 5505 W 74TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

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: JOHN W. SCHWARZ

DP

02/03/2011

Electronic Signature of Signing Officer or Director

Date