2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004574

Entity Name: CMI CRUISE & RESORT, INC

FILED Mar 03, 2010 Secretary of State

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

954 MCCUE LOT 60 8879 WEST COLONIAL DR LARAMIE, WY 82072

253

OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

8879 WEST COLONIAL DR 301 THELMA DR #501

CASPER, WY 82609 OCOEE, FL 34761

FEI Number: 20-8728659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALLETS, EUNICE FRANKLIN, JOHN R MRG 2825 SW 22ND AVE SUITE 105 8879 WEST COLONIAL DR DELRAY BEACH, FL 33445 253 OCOEE, FL 34761 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: JOHN@CRUISEMATCH.COM 03/03/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR

FRANKLIN, JOHN R MGR Name: 8879 WEST COLONIAL DR #353 Address:

City-St-Zip: OCOEE, FL 34761

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 R FRANKLIN MRG 03/03/2010