

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003822

FILED
Oct 11, 2011
Secretary of State

Entity Name: COSTA CROCIERE S.P.A. COMPANY

Current Principal Place of Business:

48 PLAZZA PICCAPIETRA, 1-16121
GENOA, ITALY,

New Principal Place of Business:

48 PLAZZA PICCAPIETRA, 1-16121
GENOA, IT

Current Mailing Address:

48 PLAZZA PICCAPIETRA, 1-16121
GENOA, ITALY,

New Mailing Address:

200 SOUTH PARK ROAD
SUITE 200
HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SPECIAL ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FOSCHI, PIER L
Address: 48 PLAZZA PICCAPIETRA, 1-16121
City-St-Zip: GENOA, IT

Title: VC
Name: ARISON, MICHAEL M
Address: 3655 NW 87 AVE.
City-St-Zip: MIAMI, FL 33178

Title: D
Name: FRANK, HOWARD S
Address: 3655 NW 87 AVE.
City-St-Zip: MIAMI, FL 33178

Title: D
Name: BERNSTEIN, DAVID
Address: 3655 NW 87 AVE.
City-St-Zip: MIAMI, FL 33178

Title: P
Name: ONORATO, GIOVANNI
Address: 48 PLAZZA PICCAPIETRA, 1-16121
City-St-Zip: GENOA, IT

Title: S
Name: NARDULLI, GIOVANNI
Address: 48 PLAZZA PICCAPIETRA, 1-16121
City-St-Zip: GENOA, IT

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: GIOVANNI ONORATO

P

10/11/2011

Electronic Signature of Signing Officer or Director

Date