2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G62575

FILED Jan 03, 2007 Secretary of State

Entity Name: CRUISING GEAR INTERNATIONAL CORPORATION

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

3750 SW 28 ST SUITE 416 MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3750 SW 28 ST SUITE 416 MIAMI, FL 33142 US

FEI Number: 59-2326643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARROYO, FORTUNATO
3605 LEJELING ROAD
MIAMI, FL 33133 US

ARROYO, FORTUNATO
2735 SW 27 AVENUE
MIAMI, FL 33133 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: FORTUNATO ARROYO 01/03/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 ARROYO, FORTUNATO,
 Name:
 ARROYO, FORTUNATO,

 Address:
 2751 S W 27 AVE
 Address:
 2735 SW 27 AVE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FORTUNATO ARROYO PSTD 01/03/2007