

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G66158

FILED
Sep 30, 2008
Secretary of State

Entity Name: CRUISECAM INTERNATIONAL, INC.

Current Principal Place of Business:

30600 TELEGRAPH RD
SUITE 3244
BINGHAM FARMS, MI 48025 US

Current Mailing Address:

30600 TELEGRAPH RD
SUITE 3244
BINGHAM FARMS, MI 48025 US

New Principal Place of Business:

18000 SOUTH EAST 114 ST.
SUITE 2208
MIAMI, FL 33181 US

New Mailing Address:

18000 SOUTH EAST 114 ST.
SUITE 2208
MIAMI, FL 33181 US

FEI Number: 75-1433000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS P
500 AUSTRALIAN AVE. S
700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRUSE, CARL
18000 SOUTH EAST 114 ST.
2208
MIAMI, FL 33181 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: CARL KRUSE

09/30/2008

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: Q () Delete
Name: WATKINS, D. SCOTT
Address: 30600 TELEGRAPH RD
City-St-Zip: BINGHAM FARMS, MI 48025 US

Title: D () Delete
Name: BENDER, JAMES F
Address: 30600 TELEGRAPH RD
City-St-Zip: BINGHAM FARMS, MI 48025 US

Title: D (X) Delete
Name: BUONO, ROBERT
Address: 30600 TELEGRAPH RD
City-St-Zip: BINGHAM FARMS, MI 48025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATKINS, D. SCOTT
Address: 18000 SOUTH EAST 114 ST. SUITE 2208
City-St-Zip: MIAMI, FL 33181 US

Title: D (X) Change () Addition
Name: BUONO, ROBERT A
Address: 18000 SOUTH EAST 114 ST. SUITE 2208
City-St-Zip: MIAMI, FL 33181 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A BUONO

DIR

09/30/2008

Electronic Signature of Signing Officer or Director

Date