

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M52979

Entity Name: MARBELLA MARINA, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 514
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 514
CORAL GABLES, FL 33134

New Principal Place of Business:

801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131

FEI Number: 65-0033620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBLOOM, GARY
201 ALHAMBRA CIRCLE
SUITE 514
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRROSO PINO, JUAN A
801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131 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: BARROSO PINO JUAN A.

05/16/2005

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: D () Delete
Name: GOLDBLOOM, GEORGE,
Address: 801 S. BAYSHORE DR. #8
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ALWINE, ROBERT J
Address: 801 SOUTH BAYSHORE DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARROSO PINO, JUAN A
Address: 801 BRICKELL BAY DRIVE, STE. 470
City-St-Zip: MIAMI, FL 33131

Title: T.S. (X) Change () Addition
Name: MARTIN LLERENA, DAMARY
Address: 801 BRICKELL BAY DRIVE, STE. 470
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARROSO PINO JUAN A.

D.P.

05/16/2005

Electronic Signature of Signing Officer or Director

Date