

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

①

CORPORATION  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

03 FEB 11 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

CARIBBEAN OCEAN SALES, CORP.

PO1000004670

500011903005  
02/05/03--01026--013 \*\*300.00

2. Principal Office Address

8575 N.W. 79th AVE

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

Zip

33166

Country

DADE

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

65-1069020

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

ADELINA ESTRELLA - YORDAN

Street Address (P.O. Box Number is Not Acceptable)

8575 N.W. 79th AVE

Suite, Apt. #, Etc.

City

MIAMI,

State  
FL

Zip Code  
33166

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

See Attached

Date 01/31/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES. TRES. SEC	ADELINA ESTRELLA - YORDAN	5769 N.W. 99th AV	MIAMI, FL 33178

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Adelina Yordan Estrella*  
ADELINA ESTRELLA - YORDAN

01/31/03

(305) 885-8008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

2

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CARIBBEAN OCEAN SALES, CORP.
2. The principal office address: 8575 N.W. 79th AVE  
MIAMI, FL 33166
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: JANUARY 11, 2001 Document number: P01000004670
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANCISCA SANCHEZ

10112 N.W. 87th court

MEDLEY, FL 33178-1346

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ADELINA ESTRELLA - YORDAN

8575 N.W. 79th AVE

(P.O. Box or personal mailbox NOT acceptable)

MIAMI, FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Adelina Yordan Estrella  
(Signature of an officer, chairman or vice chairman of the board)

ADELINA ESTRELLA - YORDAN  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Adelina Yordan Estrella  
(Signature of Registered Agent)

JANUARY 31, 2003  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(3)



# Caribbean Ocean Sales, Corp.

January 31, 2003

Florida Dept. of State  
Division of Corporations  
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

REF: CARIBBEAN OCEAN SALES, CORP.

Please be advise that when our accountant, Mr. Manuel Dotel filed for the incorporation of this company, he stated a wrong address. The address printed was the same for the registered agent and for the officers.

If you can find copy of our IRS form that has always had the correct address. It is for this reason, we never received any mailings. Please find check for the total of \$300.00 to cover both years.

We are also including another fee of \$35.00 to change the registerd agent/officer and the correct address.

Thanks for all your assistance over the phone and for your cooperation. We await your soonest reply.

Regards,

CARIBBEAN OCEAN SALES, CORP.

  
Adelina Yordan