

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043631

FILED
May 15, 2008
Secretary of State

Entity Name: MULTIHULLS UNLIMITED, INC.

Current Principal Place of Business:

7951 SW 40TH STREET
STE 206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7951 SW 40TH STREET
STE 206
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-3715704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
STE 206
MIAMI, FL 33155 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: OSVALDO J DIAZ

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: PVST () Delete
Name: CONDON, PETER F
Address: 1358 NE 181 ST. ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D () Delete
Name: CONDON, PETER F
Address: 1358 NE 181 ST. ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CONDON, PETER F
Address: 7131 RALSTON STREET
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: CONDON, PETER F
Address: 7131 RALSTON STREET
City-St-Zip: MELBOURNE, FL 32940

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: PETER CONDON

Electronic Signature of Signing Officer or Director

P

05/15/2008

Date