

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043631

FILED
Oct 05, 2010
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:

2365 SW 34 STREET
STE 5
FT. LAUDERDALE, FL 33312

Current Mailing Address:

7951 SW 40TH STREET
STE 206
MIAMI, FL 33155

New Mailing Address:

2365 SW 34 STREET
STE 5
FT. LAUDERDALE, FL 33312

FEI Number: 59-3715704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: CONDON, PETER F
Address: 2365 SW 34 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: CONDON, PETER F
Address: 1358 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: PETER F. CONDON

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date