

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108725

FILED
Apr 23, 2008
Secretary of State

Entity Name: COCONUT GROVE SAILS & CANVAS, INC.

Current Principal Place of Business:

STE 200, 848 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

6986 SW 47TH ST
MIAMI, FL 33143

Current Mailing Address:

STE 200, 848 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

6986 SW 47TH ST
MIAMI, FL 33155

FEI Number: 56-2300702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, ARTHUR J
STE 200, 848 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLA, FREDERICK
6986 SW 47TH ST
MIAMI, FL 33155 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: CARLA FREDERICK

04/23/2008

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: PSTD () Delete
Name: FREDERICK, CARLA
Address: 6986 SW 47 ST
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLA FREDERICK

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date