

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050211

FILED
Jan 09, 2008
Secretary of State

Entity Name: BLACKFIN MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

14107-09 NW 19TH AVENUE
MIAMI, FL

New Principal Place of Business:

14107-09 NW 19TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

9260 SW 11 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 56-2358289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GUSTAVO L
1104 W 40TH PL
HIALEAH, FL 33012 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: GUSTAVO L. CARDONA

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: CARDONA, GUSTAVO L
Address: 14107-09 NW 19TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARDONA, GUSTAVO L
Address: 14107-09 NW 19TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: GUSTAVO L. CARDONA

PSTD

01/09/2008

Electronic Signature of Signing Officer or Director

Date