

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050211

FILED
Dec 05, 2011
Secretary of State

Entity Name: BLACKFIN MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

1434 SW 102 AVE
MIAMI, FL 33174

New Principal Place of Business:

7805 SW 103 PL
MIAMI, FL 33173

Current Mailing Address:

1434 SW 102 AVE
MIAMI, FL 33174

New Mailing Address:

7805 SW 103 PL
MIAMI, FL 33173

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
1434 SW 102 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CARDONA, GUSTAVO L
7805 SW 103 PL
MIAMI, FL 33173 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: GUSTAVO L CARDONA

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARDONA, GUSTAVO L
Address: 7805 SW 103 PL
City-St-Zip: MIAMI, FL 33173

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: GUSTAVO L CARDONA

P

12/05/2011

Electronic Signature of Signing Officer or Director

Date