

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050427

FILED
Jan 18, 2006
Secretary of State

Entity Name: CARIBBEAN CRUISE LINES (CANADA) COMPANY

Current Principal Place of Business:

15061 CLOVERDALE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

16970 SAN CARLOS BLVD
SUITE3-304
FORT MYERS, FL 33908

Current Mailing Address:

15061 CLOVERDALE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

16970 SAN CARLOS BLVD
SUITE3-304
FORT MYERS, FL 33908 US

FEI Number: 58-2669132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ELSIE
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEBBER, ANTHONY
17279 SAN CARLOS BLVD.
UNIT 71J
FORT MYERS BEACH, FL 33931 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: ANTHONY WEBBER

01/18/2006

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: PTD () Delete
Name: HENDERSON, LORI A
Address: 15061 CLOVERDALE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VSD () Delete
Name: WEBBER, ANTHONY
Address: 15061 CLOVERDALE DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENDERSON, LORI A
Address: 5328 CALGARY TRAIL, #1165,
City-St-Zip: EDMONTON.ALBERTA.CANADA., AB T6H4J8

Title: VSD (X) Change () Addition
Name: WEBBER, ANTHONY
Address: 6410 COHO DRIVE
City-St-Zip: COURTENAY.BC.CANADA., BC V9J1V3

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY WEBBER

MR.

01/18/2006

Electronic Signature of Signing Officer or Director

Date