

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061983

Entity Name: LLANES BOAT CARE, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

23001SW 107 AVE
MIAMI, FL 33170

New Principal Place of Business:

10815 SW 4TH STREET
#2
MIAMI, FL 33174

Current Mailing Address:

23001SW 107 AVE
MIAMI, FL 33170

New Mailing Address:

10815 SW 4TH STREET
2
MIAMI, FL 33174

FEI Number: 81-0616811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, PEDRO S
23001 SW 107 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LLANES, PEDRO S
10815 SW 4TH STREET
2
MIAMI, FL 33174 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: PEDRO LLANES

01/15/2010

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: PD
Name: LLANES, PEDRO S
Address: 10815 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

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: PEDRO LLANES

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date