

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077770

Entity Name: WHY KNOT CHARTER, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3240 SW 69 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3240 SW 69 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0481286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, M. BARBARA
2000 S. DIXIE HWY
SUITE 102
MIAMI, FL 33133 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: BARBARA M. AMARO

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: D () Delete
Name: ESTEVEZ, JUAN
Address: 3240 SW 69 AVE.
City-St-Zip: MIAMI, FL 33155

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN ESTEVEZ

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date