

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031850

FILED
Jan 30, 2013
Secretary of State

Entity Name: AVENTURA MARINA LPH 4, CORP

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
3002
AVENTURA, FL 33180

New Principal Place of Business:

3332 NE 190 ST
3014
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE
3002
AVENTURA, FL 33180

New Mailing Address:

3332 NE 190 ST
3014
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: MARIA MUNOZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, HECTOR
Address: 3332 NE 190 ST APT 3014
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MUNOZ, MARIA
Address: 3332 NE 190 ST APT 3014
City-St-Zip: AVENTURA, FL 33180

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: MARIA MUNOZ

Electronic Signature of Signing Officer or Director

VP

01/30/2013

Date