

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128322

Entity Name: MIAMI BOAT PARADE, INC.

FILED  
Sep 23, 2005  
Secretary of State

## Current Principal Place of Business:

5730 SW 74TH ST., SUITE 700  
MIAMI, FL 33143

## Current Mailing Address:

5730 SW 74TH ST., SUITE 700  
MIAMI, FL 33143

## New Principal Place of Business:

9130 SOUTH DADELAND BLVD.  
SUITE 1500  
MIAMI, FL 33156

## New Mailing Address:

9130 SOUTH DADELAND BLVD.  
SUITE 1500  
MIAMI, FL 33156

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

## Name and Address of Current Registered Agent:

PERRY, JAMES H  
5730 SW 74TH ST., SUITE 700  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

PERRY, JAMES H  
9130 SOUTH DADELAND BLVD.  
SUITE 1500  
MIAMI, FL 33156 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: JAMES H PERRY II

09/23/2005

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: PS ( ) Delete  
Name: ALBELO, ANTHONY  
Address: 5730 SW 74TH ST., SUITE 700  
City-St-Zip: MIAMI, FL 33143

Title: VT ( ) Delete  
Name: PERRY, JAMES H  
Address: 5730 SW 74TH ST., SUITE 700  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: PERRY, JAMES H  
Address: 9130 SOUTH DADELAND BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33156

Title: VT (X) Change ( ) Addition  
Name: ALBELO, ANTHONY  
Address: 9130 SOUTH DADELAND BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33156

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: JAMES H PERRY II

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date