

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047056

FILED
Feb 09, 2007
Secretary of State

Entity Name: THE MYSTIC DOLPHIN, INC.

Current Principal Place of Business:

1180 N.W. 185TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1180 N.W. 185TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

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

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE, SUITE 950
CORAL GABLES, FL 33134 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: LARREA AND ORTEGA

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: MALWITZ, MARITZA
Address: 1180 N.W. 185TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DE VARONA, EDWARD F
Address: 1180 N.W. 185TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: DE VARONA, EDUARDO S
Address: 1180 NW 185 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDWARD DE VARONA

Electronic Signature of Signing Officer or Director

PR

02/09/2007

Date