

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058101

FILED
Jan 18, 2008
Secretary of State

Entity Name: BLACK FIN YACHT CORPORTION

Current Principal Place of Business:

2520 CORAL WAY - # 208
MIAMI, FL 33145

New Principal Place of Business:

14107-09 NW 19TH AVENUE
OPA LOCKA, FL 33145

Current Mailing Address:

2520 CORAL WAY - # 208
MIAMI, FL 33145

New Mailing Address:

14107-09 NW 19TH AVENUE
OPA LOCKA, FL 33054

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

Name and Address of Current Registered Agent:

ALVAREZ, MARTIN
2520 CORAL WAY - # 208
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARDONA, GUSTAVO
14107-09 NW 19TH AVENUE
OPA LOCKA, FL 33054 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: GUSTAVO CARDONA

01/18/2008

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 () Delete
Name: ALVAREZ, MARTIN
Address: 2520 CORAL WAY - # 208
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CARDONA, GUSTAVO
Address: 14107-09 NW 19TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP,T () Change (X) Addition
Name: SERRANO, ERIC
Address: 14107-09 NW 19TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO CARDONA

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01/18/2008

Electronic Signature of Signing Officer or Director

Date