

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058101

FILED
Dec 20, 2011
Secretary of State

Entity Name: BLACK FIN YACHT CORPORTION

Current Principal Place of Business:

9260 SW 11 STREET
MIAMI, FL 33174

New Principal Place of Business:

7805 SW 103 PLACE
MIAMI, FL 33173

Current Mailing Address:

9260 SW 11 STREET
MIAMI, FL 33174

New Mailing Address:

7805 SW 103 PLACE
MIAMI, FL 33173

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

Name and Address of Current Registered Agent:

CARDONA, NAIREDDIT D
9260 SW 11 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CARDONA, GUSTAVO
7805 SW 103 PLACE
MIAMI, FL 33173 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

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDONA, GUSTAVO
Address: 7805 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: REGO, CARIDAD
Address: 7805 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173

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: CARIDAD REGO

SD

12/20/2011

Electronic Signature of Signing Officer or Director

Date