

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108122

FILED
May 20, 2009
Secretary of State

Entity Name: SEVEN SEAS INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

800 CLAUGHON ISLAND DRIVE
2701
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
S303
MIAMI, FL 33131

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
2701
MIAMI, FL 33131

New Mailing Address:

888 BISCAYNE BLVD
2908
MIAMI, FL 33132

FEI Number: 20-3292159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 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: SEIF ASCAR

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: P () Delete
Name: ASCAR, SEIF
Address: 1627 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARK, HUGHES
Address: 1627 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: MARK HUGHES

VP

05/20/2009

Electronic Signature of Signing Officer or Director

Date