

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109639

Entity Name: CRUISELINK CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

40 NE FIRST AVE
101
MIAMI, FL 33132

Current Mailing Address:

40 NE FIRST AVE
101
MIAMI, FL 33132

New Principal Place of Business:

145 EAST FLAGLER ST
A13
MIAMI, FL 33131

New Mailing Address:

145 EAST FLAGLER ST
A13
MIAMI, FL 33131

FEI Number: 20-3269342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMO, CONSOLACION Y
412 N E 35 TERRACE
I
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROMO, CONSOLACION Y
2955 NE 7TH AVENUE
#15
MIAMI, FL 33137 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: CONSOLACION Y. ROMO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMO, CONSOLACION Y
Address: 410 N.E. 35 TERRACE #I
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: DIRECTO, JULIA R
Address: 10230 COLLINS AVE. #106
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: BENEMERITO, GRACE V
Address: 18103 N W 60 COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMO, CONSOLACION Y
Address: 2955 NE 7TH AVENUE #15
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSOLACION Y. ROMO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date