

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132447

Entity Name: MIAMI BOAT REPAIR CORP.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

5960 NW 42 AVENUE
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

8105 W 36 AVE UNIT 6
HIALEAH, FL 33018

Current Mailing Address:

5960 NW 42 AVENUE
FORT LAUDERDALE, FL 33319

New Mailing Address:

8105 W 36 AVE UNIT 6
HIALEAH, FL 33018

FEI Number: 20-3545645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, JOSE
5960 NW 42 AVENUE
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

CARBONELL, JOSE
8105 W 36 AVE UNIT 6
HIALEAH, FL 33018 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: JOSE CARBONELL

11/26/2007

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: CARBONELL, JOSE
Address: 5960 NW 42 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBONELL, JOSE
Address: 8105 W 36 AVE UNIT 6
City-St-Zip: HIALEAH, FL 33018

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: JOSE CARBONELL

PRES

11/26/2007

Electronic Signature of Signing Officer or Director

Date