

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154237

Entity Name: CARLOS YACHT CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7001 W 35 AVE
UNIT 113
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7001 W 35 AVE
UNIT 113
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 54-2188092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, JUAN CARLOS
7001 W 35 AVE
UNIT 113
HIALEAH, FL 33018 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: JUAN CARLOS OLIVERA

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: D () Delete
Name: OLIVERA, JUAN CARLOS
Address: 7001 W 35 AVE, UNIT 113
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN CARLOS OLIVERA

OWNE

01/11/2008

Electronic Signature of Signing Officer or Director

Date