

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021720

Entity Name: MIRAGE YACHT, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4365 NW 128TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

3850 NW NORTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

4365 NW 128TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

PO BOX 34829
MIAMI, FL 33234

FEI Number: 20-4292491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BLVD
204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
175 SW 7 STREET
1510
MIAMI, FL 33130 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: DELAILA ESTEFANO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATAMI, MAZYER
Address: 3850 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

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: MAZYER HATAMI

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date