

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021720

Entity Name: MIRAGE YACHT, INC.

FILED
Jun 16, 2014
Secretary of State

Current Principal Place of Business:

3850 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

2215 NW 14 STREET
MIAMI, FL 33125

Current Mailing Address:

PO BOX 34829
MIAMI, FL 33234

New Mailing Address:

1600 PONCE DE LEON BLVD
804
CORAL GABLES, FL 33134 UN

FEI Number: 20-4292491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO LAW, P.A.
3850 BIRD ROAD
901
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

ESTEFANO LAW, P.A.
1600 PONCE DE LEON BLVD
804
MIAMI, FL 33146 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

06/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATAMI, MAZYER
Address: 2215
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

PRES

06/16/2014

Electronic Signature of Signing Officer or Director

Date