

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035406

Entity Name: RED SEA LIMITED CORP.

FILED
Dec 14, 2007
Secretary of State

Current Principal Place of Business:

1460 NW 107 AVE STE N
MIAMI, FL 33172

New Principal Place of Business:

115 2ND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139

Current Mailing Address:

1460 NW 107 AVE STE N
MIAMI, FL 33172

New Mailing Address:

115 2ND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139

FEI Number: 20-4599588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITO, ALBA V
1460 NW 107 AVE STE N
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FITO, ALBA V
115 2ND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139 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: ALBA FITO

12/14/2007

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: DP () Delete
Name: FITO, ALBA V
Address: 1460 NW 107 AVE STE N
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FITO, ALBA V
Address: 115 2ND RIVO ALTO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALBA FITO

RA

12/14/2007

Electronic Signature of Signing Officer or Director

Date