

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132055

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: CRUCEROS SIRENA CRUISES, INC.

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
1100  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

435 NE 23RD STREET  
SUITE 205  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-5929280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BARON, MARC C  
435 NE 23RD STREET  
SUITE 205  
MIAMI, FL 33137 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: MARC BARON

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/D ( ) Delete  
Name: BARON, MARC C  
Address: 435 NE 23RD STREET #205  
City-St-Zip: MIAMI, FL 33137 US

Title: VP ( ) Delete  
Name: BUITRAGO, RAQUEL  
Address: 435 NE. 23RD STREET #205  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARC BARON

Electronic Signature of Signing Officer or Director

P/D

02/26/2008

Date