

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141078

Entity Name: BOAT RENTAL MIAMI INC

FILED
Dec 24, 2009
Secretary of State

Current Principal Place of Business:

64 ALTON ROAD
SUITE 11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

64 ALTON ROAD
SUITE 11
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5858146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, EDGARDO
64 ALTON ROAD
SUITE 11
MIAMI BEACH, FL 33139 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: EDGARDO VELEZ

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 () Delete
Name: VELEZ, EDGARDO
Address: 64 ALTON ROAD - SUITE 11
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EDGARDO VELEZ

Electronic Signature of Signing Officer or Director

PRES

12/24/2009

Date