

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151812

Entity Name: DOCKSIDE USA, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

6905 NW 46TH ST.
MIAMI, FL 33166

New Principal Place of Business:

675 SW 12TH AVE..
SUITE # 112
POMPANO BEACH, FL 33069

Current Mailing Address:

28248 TATUM BLVD., B-1
CAVE CREEK, AZ 85331

New Mailing Address:

FEI Number: 22-3948446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, ESQ.

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VALERO, JOE
Address: 675 SW 12TH AVE. SUITE # 112
City-St-Zip: POMPANO BEACH,, FL 33069 US

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: JOE VALERO

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date