

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015047

FILED
Oct 25, 2012
Secretary of State

Entity Name: ALTA GRACIA MARINE, INC.

Current Principal Place of Business:

7520 NW 5 STREET
SUITE 203
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7520 NW 5 STREET
SUITE 203
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-8365239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOTTENFELD, DAVID J ESQ
7520 NW 5 STREET #203
PLANTATION, FL 33317 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: DAVID J SCHOTTENFELD, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COATS, KENYON C
Address: 18040 MIDWAY RD # 150
City-St-Zip: DALLAS, TX 75287

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: KENYON C. COATS

D

10/25/2012

Electronic Signature of Signing Officer or Director

Date