

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080943

FILED
Dec 02, 2010
Secretary of State

Entity Name: LA SIRENE OCEAN LINE, INC.

Current Principal Place of Business:

2199 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2199 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-0538401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SPIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PIERRE, CHRISTOPHER
Address: 2199 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: BOUASSI, TONY
Address: 2199 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: TONY BOUASSI

S

12/02/2010

Electronic Signature of Signing Officer or Director

Date