

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094808

FILED
Jan 07, 2011
Secretary of State

Entity Name: BOCA DE MIEL FISHING CORP

Current Principal Place of Business:

10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-0789060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-FALCON, JULIO
10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909 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: JULIO PEREZ-FALCON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-FALCON, JULIO
Address: 10 TROPICANA PKWY EAST
City-St-Zip: CAPE CORAL, FL 33909

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: JULIO PEREZ-FALCON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date