

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096035

FILED
Oct 03, 2011
Secretary of State

Entity Name: BORA BORA BEACH HOTEL, INC

Current Principal Place of Business:

5055 NW 36TH STREET
#152
MIAMI, FL 33166

New Principal Place of Business:

555 NE 15 TH STREET
#100
MIAMI, FL 33132

Current Mailing Address:

5055 NW 36TH STREET
#152
MIAMI, FL 33166

New Mailing Address:

555 NE 15 TH STREET
#100
MIAMI, FL 33132

FEI Number: 26-0891358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, CHRISTIAN
5055 NW 36TH STREET
#152
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTANO, CHRISTIAN
555 NE 15TH STREET
#100
MIAMI, FL 33132 US

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: CHRISTIAN CASTANO

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANO, CHRISTIAN
Address: 555 NE 15 STREET #100
City-St-Zip: MIAMI, FL 33132

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: CHRISTIAN CASTANO

PD

10/03/2011

Electronic Signature of Signing Officer or Director

Date