

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105897

FILED
Aug 05, 2009
Secretary of State

Entity Name: JVP YACHT MAINTENANCE INC

Current Principal Place of Business:

7292 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

2650 SW 87TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

7292 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

2650 SW 87TH AVENUE
MIAMI, FL 33165

FEI Number: 90-0507497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOSE V
7292 NW 8TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, JOSE V
2650 SW 87TH AVENUE
MIAMI, FL 33165 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: JOSE VICENTE PEREZ

08/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSE V
Address: 7292 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ULLOA, PILAR
Address: 7292 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOSE V
Address: 2650 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: ULLOA, PILAR
Address: 2650 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: JOSE VICENTE PEREZ

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date