

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107877

FILED
Nov 12, 2010
Secretary of State

Entity Name: BREAKERS SANDALS CORP

Current Principal Place of Business:

5918 WEST 18TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5918 WEST 18TH COURT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 51-0653211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, JORGE
5918 WEST 18TH COURT
HIALEAH, FL 33012 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: JORGE MURILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURILLO, JORGE
Address: 5918 WEST 18TH COURT
City-St-Zip: HIALEAH, FL 33012

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: JORGE MURILLO

P

11/12/2010

Electronic Signature of Signing Officer or Director

Date