

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120618

Entity Name: MIGUEZ MARINE, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

12720 SW 28TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

10365 SW 25TH
MIAMI, FL 33165

Current Mailing Address:

12720 SW 28TH TERRACE
MIAMI, FL 33175

New Mailing Address:

10365 SW 25TH
MIAMI, FL 33165

FEI Number: 71-1041131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEZ, GERARDO
12720 SW 28TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MIGUEZ, GERARDO
10365 SW 25TH ST
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: GERARDO MIGUEZ

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGUEZ, GERARDO
Address: 12720 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGUEZ, GERARDO
Address: 10365 SW 25TH ST
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: GERARDO MIGUEZ

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date