

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131795

Entity Name: CORZO YACHTS, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

2665 SW 37TH AVENUE  
#1407  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2665 SW 37TH AVENUE  
#1407  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA TORRE, TARABOULOS, & CO., INC  
9400 S. DADELAND BLVD  
SUITE 601  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

CORZO, JORGE E  
2665 SW 37 AVENUE  
SUITE 1407  
MIAMI, FL 33133 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: JORGE E CORZO

01/29/2009

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: CORZO, JORGE  
Address: 2665 SW 37TH AVENUE, 1407  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: CORZO, JORGE  
Address: 2665 SW 37TH AVENUE, 1407  
City-St-Zip: MIAMI, FL 33133

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: JORGE E CORZO

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date