

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000131795

**FILED**  
**May 11, 2012**  
**Secretary of State**

**Entity Name:** CORZO YACHTS, INC.

**Current Principal Place of Business:**

2665 SW 37TH AVENUE  
#1407  
MIAMI, FL 33133

**New Principal Place of Business:**

92 SW 3RD ST.  
#3312  
MIAMI, FL 33130

**Current Mailing Address:**

2665 SW 37TH AVENUE  
#1407  
MIAMI, FL 33133

**New Mailing Address:**

92 SW 3RD ST.  
#3312  
MIAMI, FL 33130

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

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CORZO, JORGE E  
92 SW 3RD ST.  
#3312  
MIAMI, FL 33130 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

05/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: CORZO, JORGE  
Address: 92 SW 3RD ST. #3312  
City-St-Zip: MIAMI, FL 33130

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 E. CORZO

PST

05/11/2012

Electronic Signature of Signing Officer or Director

Date