

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132595

Entity Name: CAMPEONES MARINA, CORP.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

600 NW 7TH AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

13405 SOUTH WEST 257 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

260 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-1604597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO A SR.
600 NW 7TH AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO SR.
600 NW 7TH AVENUE
MIAMI, FL 33136 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: MARIO HERNANDEZ

10/07/2009

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: HERNANDEZ, MARIO A SR.
Address: 600 NW 7 AVE
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: HERNANDEZ, MARIO A
Address: 13405 SOUTH WEST 257 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIO SR.
Address: 600 NW 7 AVE
City-St-Zip: MIAMI, FL 33136

Title: D (X) Change () Addition
Name: HERNANDEZ, MARIO A
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO A HERNANDEZ

D

10/07/2009

Electronic Signature of Signing Officer or Director

Date