

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038107

FILED
Jan 12, 2012
Secretary of State

Entity Name: EDEN YACHT MAINTENANCE, INC.

Current Principal Place of Business:

1133 S UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

1133 S UNIVERSITY DRIVE
SUITE 208
PLANTATION, FL 33324

Current Mailing Address:

1133 S UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

1133 S UNIVERSITY DRIVE
SUITE 208
PLANTATION, FL 33324

FEI Number: 06-1470615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N ESQ
8700 W FLAGLER STREET STE 170
MIAMI, FL 33174 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: ALBERTO MORIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUERO, JOSE C
Address: 1133 S UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: JOSE CARLOS SUERO

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date