

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065162

Entity Name: DORAL AQUARIUM INC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

2600 NW 87TH AVE
4
DORAL, FL 33172

New Principal Place of Business:

2494 NW 89 PL
DORAL, FL 33172

Current Mailing Address:

2600 NW 87TH AVE
4
DORAL, FL 33172

New Mailing Address:

2494 NW 89 PL
DORAL, FL 33172

FEI Number: 26-2979119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANA, JESUS
2600 NW 87TH AVE
4
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LANA, JESUS
2494 NW 89 PL
DORAL, FL 33172 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: JESUS LANA

11/03/2009

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: LANA, JESUS
Address: 2600 NW 87TH AVE, STE 4
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANA, JESUS
Address: 2494 NW 89 PL
City-St-Zip: DORAL, FL 33172

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: JESUS LANA

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date