## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031985

Entity Name: FLORIDA FERRY INTERNATIONAL CO.

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 NE 1 STREET 21631 SOUTHWEST 98TH PLACE

#305 MIAMI, FL 33190 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

22 NE 1 STREET 21631 SOUTHWEST 98TH PLACE

#305 MIAMI, FL 33190 MIAMI, FL 33132

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

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

RUIZ, ARMANDO CORPORATE CREATIONS NETWORK INC.
22 NE 1 STREET 11380 PROSPERITY FARMS ROAD #221E
#305 PAI M BEACH GARDENS FL 33410 US

#305 PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY 10/08/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: RUIZ, ARMANDO

Address: 21631 SOUTHWEST 98TH PLACE

City-St-Zip: MIAMI, FL 33190

Title: [

Name: BULGINI, GUILLERMO

Address: 21631 SOUTHWEST 98TH PLACE

City-St-Zip: MIAMI, FL 33190

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: VALERIE HAWK-DONOHUE AS ATTY-IN-FACT D

Electronic Signature of Signing Officer or Director

10/08/2010 Date