

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101172

**FILED**  
**Oct 18, 2010**  
**Secretary of State**

**Entity Name:** POSEIDON BOAT SERVICE USA, INC.

**Current Principal Place of Business:**

3850 BIRD ROAD - SUITE 302  
MIAMI, FL 33146

**New Principal Place of Business:**

1116 N. FLAGLER AVE  
HOMESTEAD, FL 33030

**Current Mailing Address:**

3850 BIRD ROAD - SUITE 302  
MIAMI, FL 33146

**New Mailing Address:**

1116 N. FLAGLER AVE  
HOMESTEAD, FL 33030

**FEI Number:** 90-0534047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DEL PINO, ROGELIO A  
3850 BIRD ROAD - SUITE 302  
MIAMI, FL 33146 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: ROGELIO DEL PINO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: MORENO, OMAR  
Address: 1116 N. FLAGLER AVE  
City-St-Zip: HOMESTEAD, FL 33030

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: OMAR MORENO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

10/18/2010

\_\_\_\_\_  
Date