

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

MR.

10/18/2010

Electronic Signature of Signing Officer or Director

Date