

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000093457

FILED
Sep 19, 2013
Secretary of State

Entity Name: GRAY DOLPHIN WATERFALLS, INC.

Current Principal Place of Business:

10110 HAITIAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10110 HAITIAN DRIVE
MIAMI, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, OSMANY
10110 HAITIAN DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

QUESADA, OSMANI
10110 HAITIAN DRIVE
MIAMI, FL 33189 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: OSMANI QUESADA

09/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: QUESADA, OSMANI
Address: 10110 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: V/D
Name: DELGADILLO, NESTOR
Address: 10110 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: OSMANI QUESADA

P/D

09/19/2013

Electronic Signature of Signing Officer or Director

Date