2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 13, 2014
Secretary of State

DOCUMENT# P12000058817

Entity Name: CARIBBEAN BREEZE 104, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Principal Place of Business:

250 180 DR
104
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Mailing Address:

500 BAYVIEW DR
FW
SUNNY ISLES BEACH, FL 33160 US

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

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENDES, TIAGO P
500 BAYVIEW DR
FW
SUNNY ISLES BEACH, FL 33160 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: TIAGO P. MENDES 02/13/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDES, TIAGO P
Address: 250 180 DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TIAGO P MENDES P 02/13/2014
Electronic Signature of Signing Officer or Director Date