2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000063543

Entity Name: MALAGA MARINA CORP.

FILED Oct 25, 2013 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1721 SE 46TH LN CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

12000 US HIGHWAY 19 HUDSON, FL 34669

FEI Number: 99-0378702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVESQUE, DANY
1200 US HIGHWAY 19
HUDSON, FL 34669 US

BOUGHANMI, SARAH
1200 US HIGHWAY 19
HUDSON, FL 34669 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: SARAH BOUGHANMI 10/25/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 LEVESQUE, DANY

 Address:
 1721 SE 46TH LN

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: S/T

 Name:
 LEVESQUE, DANY

 Address:
 1721 SE 46TH LN

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D/P

 Name:
 MICHOUD, SERGE

 Address:
 1721 SE 46TH LN

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: S/T

 Name:
 MICHOUD, SERGE

 Address:
 1721 SE 46TH LN

 City-St-Zip:
 CAPE CORAL, FL 33904

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: DANY LEVESQUE D/P 10/25/2013