2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000002038

Entity Name: CBY BOATYARD CORP

FILED Dec 15, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 NW 7TH AVENUE MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

600 NW 7TH AVENUE MIAMI, FL 33136 US

FEI Number: 46-1698383 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:

HERNANDEZ, MARIO SR. 6326 SW 10 ST MIAMI, FL 33144 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: MARIO HERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, MARIO SR.

 Address:
 6326 SW 10 ST

 City-St-Zip:
 MIAMI, FL 33144 US

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: MARIO HERNANDEZ PRES 12/15/2014