2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000056834

Entity Name: MIAMI BOAT EXPORT CORP.

FILED Nov 05, 2010 Secretary of State

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

9590 N.W. 27TH COURT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9590 N.W. 27TH COURT CORAL SPRINGS, FL 33065

FEI Number: 65-0511159 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:

MUNIVE, NELSON 9590 N.W. 27TH COURT CORAL SPRINGS, FL 33065 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: NELSON MUNIVE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MUNIVE, ZULAY

 Address:
 9590 N.W. 27TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: F

Name: MUNIVE, NELSON Address: 9590 NW 27 CT

City-St-Zip: CORAL SPRINGS, FL 33065

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: NELSON MUNIVE P 11/05/2010