

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092154

Entity Name: MIAMI SKI NAUTIQUE, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

3828 NW 2 AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

3828 NW 2 AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0874277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD. #1870
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: HELGE LAURSEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LAURSEN, HENRIK
Address: 65 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Delete
Name: SEIKALY, RONY
Address: 10829 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 331725909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HHLAURSEN

Electronic Signature of Signing Officer or Director

PRES

10/12/2009

Date