

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007035

FILED
Nov 29, 2004
Secretary of State

Entity Name: GAC MARINE HOLDINGS, INC.

Current Principal Place of Business:

5507 S. CONGRESS AVE.
STE. 130
ATLANTIS, FL 33462

New Principal Place of Business:

3618 LANTANA RD
LAKE WORTH, FL 33462

Current Mailing Address:

5507 S. CONGRESS AVE.
STE. 130
ATLANTIS, FL 33462

New Mailing Address:

3618 LANTANA RD
LAKE WORTH, FL 33462

FEI Number: 51-0448210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, STEVEN L ESQ.
11911 US HWY ONE STE 309
N PALM BCH, FL 33408 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:

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: D () Delete
Name: CARROLL, GARY
Address: 5507 S. CONGRESS AVE., SUITE 130
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROLL, GARY
Address: 3618 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY CARROLL

D

11/29/2004

Electronic Signature of Signing Officer or Director

Date