2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114322

Entity Name: CLEAN MARINE, INC.

FILED Jun 19, 2008 Secretary of State

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

2019 SW 20TH STREET SUITE 111

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

2019 SW 20TH STREET SUITE 111

FT LAUDERDALE, FL 33315 US

FEI Number: 20-5511851 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 LIS MORETTI, JOSEPH A MR 2019 W 20TH STREET FORT LAUDERDALE, FL 32301 US

TALLAHASSEE, FL 32301 US FORT LAUDERDALE, FL 32301 U

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: JOSEPH MORETTI 06/19/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MORETTI, JOSEPH A
 Name:

 Address:
 2019 SW 20TH STREET, SUITE 111
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33315 US
 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: JOSEPH MORETTI PRES 06/19/2008