

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123689

Entity Name: EURO MARINE USA CORP

FILED  
Nov 15, 2012  
Secretary of State

**Current Principal Place of Business:**

1840 7TH AVE N  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

7350 SW 89TH STREET  
#1706  
MIAMI, FL 33156 US

**Current Mailing Address:**

1840 7TH AVE N  
LAKE WORTH, FL 33461

**New Mailing Address:**

7350 SW 89TH STREET  
#1706  
MIAMI, FL 33156 US

FEI Number: 20-5613289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PERNA, VICENTE  
1840 7TH AVE N  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

BOVEA ACCOUNTING & FIN. SVCS. CORP.  
13944 SW 8TH STREET  
214  
MIAMI, FL 33184 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: EDUARDO J. BOVEA

11/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: PERNA, VICENTE  
Address: 7350 SW 89TH STREET #1706  
City-St-Zip: MIAMI, FL 33156 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: VICENTE PERNA

P

11/15/2012

Electronic Signature of Signing Officer or Director

Date