

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061324

FILED
May 04, 2011
Secretary of State

Entity Name: TOTALLY CLEAN MARINE, INC.

Current Principal Place of Business:

4848 NW 94TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4848 NW 94TH AVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-0563965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, RICHARD E
4848 NW 94TH AVE
SUNRISE, FL 33351 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: RICHARD E MONTGOMERY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MONTGOMERY, RICHARD E
Address: 4848 NW 94TH AVE
City-St-Zip: SUNRISE, FL 33351

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: RICHARD E MONTGOMERY

PVST

05/04/2011

Electronic Signature of Signing Officer or Director

Date