

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000068439

FILED
Dec 15, 2006
Secretary of State

Entity Name: MARINE PROPULSION SYSTEMS, INC.

Current Principal Place of Business:

2401-A NW 33RD AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401-A NW 33RD AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0606602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
SUITE 3660, ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD
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: HAROLD LEWIS

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: CPD () Delete
Name: ROLAND K. BULLARD II,
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: SALLY S. BULLARD,
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BULLARD, KURT W
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: BULLARD, ASHTON S
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL 33412

Title: VP () Delete
Name: STEWART, BLAIR
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: BLAIR STEWART

Electronic Signature of Signing Officer or Director

COO

12/15/2006

Date