

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000068439

FILED  
Jan 28, 2008  
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: BLAIR STEWART

\_\_\_\_\_  
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: 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:

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: BLAIR STEWART

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/28/2008

\_\_\_\_\_  
Date