

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000000600

Entity Name: G MARINE CORP.

FILED
Oct 17, 2013
Secretary of State

Current Principal Place of Business:

2550 S BAYSHORE DRIVE, SUITE 103-A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 S BAYSHORE DRIVE, SUITE 103-A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 99-0364761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALANTE, ALBERTO
2550 S BAYSHORE DRIVE, SUITE 103-A
COCONUT GROVE, FL 33133 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: ALBERTO GALANTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GALANTE, ALBERTO
Address: 2550 S BAYSHORE DRIVE, SUITE 103-A
City-St-Zip: COCONUT GROVE, FL 33133

Title: CFO
Name: GALANTE, ALBERTO
Address: 2550 S BAYSHORE DRIVE, SUITE 103-A
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: GALANTE, DAVID
Address: 2550 S BAYSHORE DRIVE, SUITE 103-A
City-St-Zip: COCONUT GROVE, FL 33133

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: ALBERTO GALANTE

CEO

10/17/2013

Electronic Signature of Signing Officer or Director

Date