2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 426930

Oct 20, 2010 Secretary of State

Entity Name: GONZALEZ BROTHERS MARINE CONSTRUCTION, INC.

US

New Principal Place of Business: Current Principal Place of Business:

1865 NW 21 STR MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1865 NW 21ST MIAMI, FL 33142 US

FEI Number: 59-1463902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ANGEL 524 NAVARRE ST CORAL GABLES, FL 33144

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: ANGEL GONZALEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, DAMIAN Name: 524 NAVARRE ST. Address: City-St-Zip: CORAL GABLES, FL 33134

Title: VPD

SAGARRIBAY, JOAN J Name: Address: 1865 NW 21 ST MIAMI, FL 33142 City-St-Zip:

Title:

GONZALEZ, DAMIAN M. Name: 524 NAVARRE STREET Address: City-St-Zip: CORAL GABLES, FL 33134

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: ANGEL GONZALEZ **PRES** 10/20/2010