

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 542935

FILED
Dec 02, 2004
Secretary of State

Entity Name: MARINA MOTOR INN ENTERPRISES, INC.

Current Principal Place of Business:

2150 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

120-1212-1ST STREET S.E.
CALGARY, ALBERTA T2G 2H8
CANADA,

New Mailing Address:

2150 SE 17TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 59-1771872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDS () Delete
Name: SWITZER, SAMUEL,
Address: 202 4TH AVE S W
City-St-Zip: CACBARY ALBERTA , CANADA, T262HB

Title: CFO () Delete
Name: BOLLANCE, DONALD
Address: 120-1212 1ST STREET SE
City-St-Zip: CACARY ALBERTA CAND, T2G2HB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDS (X) Change () Addition
Name: SWITZER, SAMUEL
Address: 2150 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO (X) Change () Addition
Name: BALLANCE, DONALD
Address: 2150 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON BALLANCE

CFO

12/02/2004

Electronic Signature of Signing Officer or Director

Date