2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#738812

FILED Apr 19, 2005 Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF BREVARD, INC.

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

2200 W. KING ST.

COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

2200 W. KING ST.

COCOA, FL 32926 US

FEI Number: 59-2972764 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:

STONE, JOANNA L. 2200 WEST KING STREET COCOA, FL 32926 US

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: JOANNA STONE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LESLLE, MARK
 Name:
 DURSO, PATRICK

 Address:
 451 MARINA RD
 Address:
 3900 DOW RD SUITE C

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 MELBOURNE, FL 32934

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 TRAMMEL, DOUG
 Name:
 LESLIE, MARK

 Address:
 6000 N US 1
 Address:
 451 MARINA RD

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: STD () Delete Title: () Change () Addition Name: STONE, JOANNA Name:

 Name:
 STONE, JOANNA
 Name:

 Address:
 2200 W. KING ST.
 Address:

 City-St-Zip:
 COCOA, FL 32926 US
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNA STONE STD 04/19/2005