

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G85530

FILED
Dec 17, 2012
Secretary of State

Entity Name: POWER PLUS MARINE, INC.

Current Principal Place of Business:

510 BUNKER RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

510 BUNKER RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2391329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, SAUNDRA
510 BUNKER RD.
WEST PALM BEACH, FL 33405 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: SAUNDRA SCHMITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMITT, WILLIAM P.
Address: 510 BUNKER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD
Name: SCHMITT, SAUNDRA L
Address: 510 BUNKER RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SAUNDRA SCHMITT

Electronic Signature of Signing Officer or Director

SEC

12/17/2012

Date