

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K29891

Entity Name: MARISYS, INC.

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

131 NW 43RD ST.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 810414
BOCA RATON, FL 33481 US

New Mailing Address:

131 NW 43RD ST.
BOCA RATON, FL 33431 US

FEI Number: 65-0133512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANES, CAROLINE D
131 NW 43RD ST.
BOCA RATON, FL 33431 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: CAROLINE D. HANES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANES, DANIEL R
Address: 801 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: HANES, CAROLINE D
Address: 801 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: THOMAS, DEREK
Address: 190 IBIS DRIVE
City-St-Zip: MELBOURNE SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANES, DANIEL R
Address: 801 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: STD (X) Change () Addition
Name: HANES, CAROLINE D
Address: 801 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: THOMAS, DEREK
Address: 190 IBIS DRIVE
City-St-Zip: MELBOURNE SHORES, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL R. HANES

PD

06/15/2007

Electronic Signature of Signing Officer or Director

Date