

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K38318

FILED
Dec 15, 2011
Secretary of State

Entity Name: MARINA MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

200 W PALMETTO PARK ROAD
SUITE 302
BOCA RATON, FL 33432 US

New Principal Place of Business:

102 NE SECOND STREET PMB 268
BOCA RATON, FL 33432 US

Current Mailing Address:

200 W PALMETTO PARK ROAD
SUITE 302
BOCA RATON, FL 33432 US

New Mailing Address:

102 NE SECOND STREET PMB 268
BOCA RATON, FL 33432 US

FEI Number: 65-0078968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISSMAN, NANCY
200 WEST PALMETTO PARK
SUITE 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KISSMAN, NANCY
102 NE SECOND STREET PMB 268
BOCA RATON, FL 33432 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: NANCY KISSMAN

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: KISSMAN, NANCY
Address: 102 NE SECOND STREET PMB 268
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: KISSMAN, DENNIS
Address: 102 NE SECOND STREET PMB 268
City-St-Zip: BOCA RATON, FL 33432

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: NANCY KISSMAN

DT

12/15/2011

Electronic Signature of Signing Officer or Director

Date