

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L60099

FILED
Apr 12, 2011
Secretary of State

Entity Name: POPEYE MARINE CORPORATION

Current Principal Place of Business:

830 N.W. 8TH STREET ROAD
MIAMI, FL 33136

New Principal Place of Business:

830 N.W. 8TH STREET ROAD
MIAMI, FL 33136 US

Current Mailing Address:

830 N.W. 8TH STREET ROAD
MIAMI, FL 33136

New Mailing Address:

830 N.W. 8TH STREET ROAD
MIAMI, FL 33136 US

FEI Number: 65-0187120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESQUEZ, JORGE
830 N.W. 8TH STREET ROAD
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

VASQUEZ, JORGE
830 N.W. 8TH STREET ROAD
MIAMI, FL 33136 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: JORGE VASQUEZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VASQUEZ, JORGE
Address: 830 NW 8TH ST. RD.
City-St-Zip: MIAMI, FL 33136

Title: VST
Name: VASQUEZ, JORGE
Address: 830 NW 8TH ST. RD.
City-St-Zip: MIAMI, FL 33136

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: JORGE VASQUEZ

PDVS

04/12/2011

Electronic Signature of Signing Officer or Director

Date