

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M90136

FILED
Mar 08, 2012
Secretary of State

Entity Name: AMERICAN MARINA ENTERPRISES, INC.

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD.
CLEARWATER, FL 34623

New Principal Place of Business:

611 DRUID RD E
401
CLEARWATER, FL 33756

Current Mailing Address:

2536 COUNTRYSIDE BLVD.
6TH FLOOR
CLEARWATER, FL 34623

New Mailing Address:

PO BOX 2256
CLEARWATER, FL 33757 22

FEI Number: 59-2903899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTH, HEATHER L
2536 COUNTRYSIDE BLVD
SIXTH FLOOR
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

MAVRAKIS, PATRICIA
611 DRUID RD E
SUITE 401
CLEARWATER, FL 33756 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: PATRICIA MAVRAKIS

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BOESCH, GARY R.
Address: 611 DRUID RD E, SUITE 401
City-St-Zip: CLEARWATER, FL 33756

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: GARY BOESCH

PDTS

03/08/2012

Electronic Signature of Signing Officer or Director

Date