

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003560

FILED
Feb 27, 2008
Secretary of State

Entity Name: THE MARINE SAFETY GROUP, INC.

Current Principal Place of Business:

C/O ROBERT DIMOND
1332 SE 7TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT DIMOND
1332 SE 7TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
25 S.E. 2ND AVENUE
SUITE 1135
MIAMI, FL 33131 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: BRUCE HERMELEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIMOND, ROBERT
Address: 1332 S.E. 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: HERMELEE, BRUCE G
Address: 25 S.E. 2ND AVENUE #1125
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: EARP, DAVID
Address: 1761 NE 24TH AVENUE #2
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT DIMOND

PD

02/27/2008

Electronic Signature of Signing Officer or Director

Date