

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 18, 2007
Secretary of State**

DOCUMENT# N06000010443

Entity Name: ATLANTIC MARINE VESSEL, INC.

Current Principal Place of Business:

321 SAN MARCO DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1549 NE 123RD STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1549 NE 123RD STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NAE, ALBERT D
1549 NE 123RD STREET
NORTH MIAMI, FL 33161 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: ALBERT D NAE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAE, ALBERT D
Address: 1549 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT D NAE

Electronic Signature of Signing Officer or Director

P

10/18/2007

Date