

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 24, 2007
Secretary of State**

DOCUMENT# P00000118021

Entity Name: 653 BOCA MARINA, INC.

Current Principal Place of Business:

653 BOCA MARINA COURT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

653 BOCA MARINA COURT
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1088184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA COWPLAND
653 BOCA MARINA COURT
BOCA RATON, FL 33487 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: PAULA COWPLAND

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWPLAND, PAULA
Address: 653 BOCA MARINA CT
City-St-Zip: BOCA RATON, FL 33487

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

SIGNATURE: PAULA COWPLAND

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05/24/2007

Electronic Signature of Signing Officer or Director

Date