

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000005783

FILED
Apr 28, 2006
Secretary of State

Entity Name: ATLANTIS MARINE TOWING, INC.

Current Principal Place of Business:

5730 SOUTH WEST 74 STREET, SUITE 700
MIAMI, FL 33143

New Principal Place of Business:

3400 PAN AM DR
MIAMI, FL 33143

Current Mailing Address:

5730 SOUTH WEST 74 STREET, SUITE 700
MIAMI, FL 33143

New Mailing Address:

PO BOX 1655
MIAMI, FL 33143

FEI Number: 65-0277651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES H 2.
5730 SOUTH WEST 74 STREET, SUITE 700
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PERRY, JAMES H 2.
2550 SOUTH BAYSHORE DR. SWT 11
MIAMI, FL 33143 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: JAMES H PERRY II

04/28/2006

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: KORPELA, STUART
Address: P.O. BOX 1655 DINNER KEY MARINA
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: KORPELA, BURT
Address: P.O. BOX 1655 DINNER KEY MARINA
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: KORPELA, STELLA
Address: P.O. BOX 1655 DINNER KEY MARINA
City-St-Zip: MIAMI, FL 33133

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 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: STUART E. KORPELA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date