

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052716

Entity Name: S.O.S. MARINE NORTH AMERICA, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

757 SE 17 STREET  
#767  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1503 S.W. 5TH PLACE  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

757 SE 17 STREET  
#767  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

1503 S.W. 5TH PLACE  
FORT LAUDERDALE, FL 33312

FEI Number: 65-1108323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EHMKE, DANIEL P  
621 SOUTH FEDERAL HIGHWAY  
SUITE 9  
FORT LAUDERDALE, FL 333013145 US

## Name and Address of New Registered Agent:

SPRAGUE, KATHLEEN A  
728 N.W. 9TH AVENUE  
FORT LAUDERDALE, FL 33311 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: KATHLEEN A. SPRAGUE

04/17/2006

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: PD ( ) Delete  
Name: SPRAGUE, ARTHUR O III  
Address: 1503 S.W. 5TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 333127502

Title: SD ( ) Delete  
Name: SPRAGUE, KATHLEEN  
Address: 1503 S.W. 5TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 333127502

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN A. SPRAGUE

SD

04/17/2006

Electronic Signature of Signing Officer or Director

Date