

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000054424

Entity Name: ALL POWER MARINE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1208 GEORGIA ST ,#7
DELRAY BEACH, FL 33444

New Principal Place of Business:

1208 GEORGIA ST ,#7
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1208 GEORGIA ST ,#7
DELRAY BEACH, FL 33444

New Mailing Address:

1208 GEORGIA ST ,#7
DELRAY BEACH, FL 33444 US

FEI Number: 65-1109948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CID, LEONARDO
1408 SW 22ND AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CID, LEONARDO
900 TROPICAL BLVD.
DELRAY BEACH, FL 33483 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: LEONARDO CID

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CID, LEONARDO
Address: 900 TROPICAL BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 all other like empowered.

SIGNATURE: LEONARDO CID

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date