



2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000055144 1. Entity Name X-TREME MARINE, INC.						FILED 05 JAN -3 AM 11:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1455 90TH AVE LOT #142 VERO BEACH, FL 32966				Mailing Address 1455 90TH AVE LOT #142 VERO BEACH, FL 32966			
2. Principal Place of Business 2328 1st Ave, S.E.		3. Mailing Address 2328 1st Ave, S.E.					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12272004 REIN-P CR2E098 (6/04)			
City & State Vero Beach, FL.		City & State Vero Beach, FL.		4. FEI Number 02-0623977		Applied For <input type="checkbox"/> Not Applicable	
Zip 32962		Country U.S.A.		Zip 32962		Country U.S.A.	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent FEY, MARK 1455 90TH AVE LOT #142 VERO BEACH, FL 32966				7. Name and Address of Now Registered Agent Name Daniel L. Carradini Street Address (P.O. Box Number is Not Acceptable) 2328 1st Ave, S.E. City Vero Beach FL 32962			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Daniel L. Carradini</i></u> DATE <u>12/30/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO FEY, MARK W 1455 90TH AVE LOT #142 VERO BEACH, FL 32966 <input checked="" type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP CFO, President Carradini Susan M. 10 North Shore Road Derry, N.H. 03038 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP COO CARRADINI, DANIEL L 1455 90TH AVE, LOT #142 VERO BEACH, FL 32966 <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP COO, Vice President Carradini, Daniel L. 2328 1st Avenue, S.E. Vero Beach, FL 32962 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP 900044675529 01/13/05--01013--007 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u><i>Daniel L. Carradini</i></u> Daniel L. Carradini 12/30/04 (772) 201-0466 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							