

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064601

FILED
Jan 09, 2012
Secretary of State

Entity Name: ADVANCED MARINE ENGINEERING INC.

Current Principal Place of Business:

3100 STATE RD. 84, BAY
406
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3100 STATE RD. 84, BAY
406
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1115551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOCHER, GREGORY
3100 STATE RD. 84 BAY 406
FT. LAUDERDALE, FL 33312 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: GREGORY J. GALLOCHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLOCHER, GREGORY
Address: 1806 SW 22ND ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GREGORY J. GALLOCHER

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date