

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067804

Entity Name: MARINE INDUSTRIES, INC.

FILED
Oct 07, 2004
Secretary of State

Current Principal Place of Business:

1616 SE 110 AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1616 SE 10 AVENUE
FT LAUDERDALE, FL 33316

Current Mailing Address:

1616 SE 110 AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

1616 SE 10 AVENUE
FT LAUDERDALE, FL 33316

FEI Number: 65-1012232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE, JUSTIN
1770 NE 12TH STREET
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BLUE, JUSTIN
1616 SE 10 AVENUE
FT LAUDERDALE, FL 33316 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: JUSTIN BLUE

10/07/2004

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: VP () Delete
Name: RON, MCTIHA
Address: 1219 CARDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: MCTIGHE, RON
Address: 1219 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLUE, JUSTIN
Address: 1770 NE 12 ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: MCTIGHE, RON
Address: 1219 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUSTIN BLUE

PRES

10/07/2004

Electronic Signature of Signing Officer or Director

Date