2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102865

FILED Oct 06, 2005 Secretary of State

Entity Name: MARISOL MARINE ENGINEERING SOLUTIONS CORP.

| Current Principal Place of Business: | New Principal Place of Business: |
|--|--|
| 1220 SW 29TH ST. FT. LAUDERDALE, FL 33315 | |
| Current Mailing Address: | New Mailing Address: |
| 1220 SW 29TH ST. FT. LAUDERDALE, FL 33315 | |
| FEI Number: 59-3758145 FEI Number Applied For () FEI | Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| GRAY, ERON B 1220 SW 29TH ST. FT. LAUDERDALE, FL 33315 US | |
| The above named entity submits this statement for the purpos in the State of Florida. | se of changing its registered office or registered agent, or both, |
| SIGNATURE: ERON B. GRAY | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution(). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |

 Title:
 V
 () Delete
 Title:
 () Change () Addition

 Name:
 GRAY, ERON
 Name:

 Address:
 1220 SW 29TH ST
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33315
 City-St-Zip:

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: ERON B. GRAY PRES 10/06/2005