

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028822

FILED
Jan 10, 2005
Secretary of State

Entity Name: MIA MARINE, INC.

Current Principal Place of Business:

1350 NW 18TH AVE
MIAMI, FL 33125

New Principal Place of Business:

74 SW HIDEAWAY PLACE
STUART, FL 34994

Current Mailing Address:

1350 NW 18TH AVE
MIAMI, FL 33125

New Mailing Address:

PO BOX 466
PALM CITY, FL 34991

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, DANIEL
1350 NW 18TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MCALPIN, DANIEL
74 SW HIDEAWAY PLACE
STUART, FL 34994 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: DANIEL MC ALPIN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, JAMES III
Address: 1350 NW 18TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: GRIFFIN, JAMES JR
Address: 1350 NW 18TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: GRIFFIN, JOHN
Address: 1350 NW 18TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: MCALPIN, DANIEL
Address: 1350 NW 18TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, JAMES III
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: GRIFFIN, JAMES JR
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: GRIFFIN, JOHN
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: MCALPIN, DANIEL
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

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: DANIEL MC ALPIN

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date