

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048857

FILED
Dec 22, 2004
Secretary of State

Entity Name: MIAMI MARITIME GROUP, INC.

Current Principal Place of Business:

1621 NE MIAMI COURT
MIAMI, FL 33136

New Principal Place of Business:

45 NE 16TH STREET
MIAMI, FL 33132

Current Mailing Address:

1621 NE MIAMI COURT
MIAMI, FL 33136

New Mailing Address:

45 NE 16TH STREET
MIAMI, FL 33132

FEI Number: 80-0122667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRICK, STEPHEN C ESQ.
HAYDEN AND MILLIKEN, P.A.
5915 PONCE DE LEON BLVD., SUITE 63
MIAMI, FL 33146 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: _____

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: DV () Delete
Name: JENSEN, POUL V
Address: 1621 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33136

Title: DP () Delete
Name: GRIFFIN, LELF
Address: 1621 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: JENSEN, POUL V
Address: 45 NE 16TH STREET
City-St-Zip: MIAMI, FL 33132

Title: DP (X) Change () Addition
Name: GRIFFIN, LELF
Address: 45 NE 16TH STREET
City-St-Zip: MIAMI, FL 33132

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: LEIF GRIFFIN

DP

12/22/2004

Electronic Signature of Signing Officer or Director

_____ Date