

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062908

Entity Name: MARINE SPECIALISTS, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

3460 SW 57TH PLACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

809 NW 30TH ST
WILTON MANORS, FL 33311

Current Mailing Address:

3460 SW 57TH PLACE
FT LAUDERDALE, FL 33312

New Mailing Address:

809 NW30TH ST
WILTON MANORS, FL 33311

FEI Number: 75-3064308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS W
7900 NOVA DR, SUITE 203
DAVIE, FL 33324 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: DOUGLAS W WILLIAMS

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: D () Delete
Name: LEONARD, WILLIAM W
Address: 3460 SW 57TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, WILLIAM W
Address: 809 NW 30TH ST
City-St-Zip: WILTON MANORS, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM W LEONARD

D

10/16/2006

Electronic Signature of Signing Officer or Director

Date