

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074851

Entity Name: 24HR. MARINE, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

20086 NORTHEAST 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

4540 SW 30TH STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

20086 NORTHEAST 15TH COURT
MIAMI, FL 33179

New Mailing Address:

4540 SW 30TH STREET
HOLLYWOOD, FL 33023

FEI Number: 13-4203275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TRAVIS E. POPE

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: PTD () Delete
Name: POPE, TRAVIS E
Address: 20086 NORTHEAST 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: VSD (X) Delete
Name: DELGADO, ALEX
Address: 20086 NORTHEAST 15TH COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POPE, TRAVIS E
Address: 4540 SW 30TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRAVIS E. POPE

Electronic Signature of Signing Officer or Director

PRES

04/11/2006

Date