

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2004
Secretary of State**

DOCUMENT# P02000085562

Entity Name: SUNLOVER MARINE, INC.

Current Principal Place of Business:

1416 LEWIS STREET
SUITE # 102
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

521 CREEKSIDE DRIVE
F DOCK
AMELIA ISLAND, FL 32034

Current Mailing Address:

1416 LEWIS STREET
SUITE # 102
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 16377
FERNANDINA BEACH, FL 32035

FEI Number: 55-0794714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLINI, JOSEPH C JR.
1416 LEWIS STREET
SUITE # 102
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MERLINI, JOSEPH C JR.
P.O. BOX 16377
FERNANDINA BEACH, FL 32035 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: JOSEPH C. MERLINI, JR. 10/13/2004

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: P () Delete
Name: MERLINI, JOSEPH C JR.
Address: 1416 LEWIS STREET #102
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERLINI, JOSEPH C JR.
Address: P.O. BOX 16377
City-St-Zip: FERNANDINA BEACH, FL 32035

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: JOSEPH C. MERLINI, JR. P 10/13/2004

Electronic Signature of Signing Officer or Director Date