

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021451

FILED
Oct 01, 2009
Secretary of State

Entity Name: J & J INTERNATIONAL MARINE SUPPLY & SERVICE, INC.

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 127
WESTON, FL 33327

New Principal Place of Business:

1326 SE 17 STREET
SUITE 400
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 127
WESTON, FL 33327

New Mailing Address:

1326 SE 17 STREET
SUITE 400
FT. LAUDERDALE, FL 33316

FEI Number: 56-2397068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVENUE
SUITE # 9
MIAMI, FL 33166 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: LOUIS CAST

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: RINCON, ROBERTO
Address: 1990 NW 82 AVE.
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: CAMACHO, JORGE E
Address: 1745 NW 77 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE CAMACHO

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date