

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021451

FILED
Oct 07, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RINCON, ROBERTO
Address: 1326 SE 17TH STREET SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

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

I hereby 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 all other like empowered.

SIGNATURE: JORGE CAMACHO

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date