

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029695

Entity Name: 3C'S MARINE CORP.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134

FEI Number: 75-3108018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ-BUSTILLO, MIRIAM I
2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134 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: MIRIAM CRUZ-BUSTILLO

06/22/2007

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: PD () Delete
Name: CUSCO, CARLOS ENRIQUE
Address: 5201 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: HERMIDA, CARLOS
Address: 5201 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSCO, CARLOS ENRIQUE
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Change () Addition
Name: HERMIDA, CARLOS
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: MIAMI, FL 33126

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: MIRIAM CRUZ-BUSTILLO

VP

06/22/2007

Electronic Signature of Signing Officer or Director

Date