

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000043222

1. Entity Name  
MPD MARINE, INC



FILED

05 FEB 21 AM 9: 52

Principal Place of Business  
5511 SW 8TH STREET  
MIAMI, FL 33134

Mailing Address  
5511 SW 8TH STREET  
MIAMI, FL 33134

4-19-04 90391 004 - 150.00



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02022005 REIN-P CR2E098 (6/04)

City & State

City & State

4. FEI Number

☒ Applied For  
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DURAN & ASSOCIATES P.A.  
5511 SW 8TH STREET  
SUITE 200  
MIAMI, FL 33134

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME REBOIRO, DANNY  
STREET ADDRESS 540 BRICKELL KEY DRIVE PH 1800  
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition  
NAME 000048831200  
STREET ADDRESS 03/22/05--01012--005 \*\*150.00  
CITY-ST-ZIP

TITLE President ☐ Delete  
NAME Daniel M. Duran  
STREET ADDRESS 5511 SW 8th St #200  
CITY-ST-ZIP Miami FL 33134

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Vice President ☐ Delete  
NAME Manuel Reboiro  
STREET ADDRESS 1526 Blue Road  
CITY-ST-ZIP Coral Gables FL 33146

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**MPD MARINE, INC.**

5511 Southwest 8<sup>th</sup> Street, Suite 201, Miami, Florida 33134  
Office (305) 266-9780 • Fax (305) 269-8311

282

February 7, 2005

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**RE: MPD MARINE, INC.**

To Whom It May Concern:

Pursuant to our conversation we are writing to you at this time to inform you that we never received the form requesting any changes for the year of 2004. Due to the failure of being informed of any changes the status of the above-reference corporation has been placed inactive. Please accept this payment of one hundred fifty dollars (\$150.00) and Reinstatement Form for the year of 2005 and place our corporation back in active status.

If you have any questions please feel free to contact us at the above-mentioned numbers. Thank you for your immediate attention to this matter and we look forward to hearing from you soon.

Sincerely,



PELAYO M. DURAN

RECEIVED  
FEB 10 2005  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA