PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT	FLORIDA DEPARTMENT (Secretary of State DIVISION OF CORPORATION	e		25 PM 2: 48 TARY OF STATE ASSEE, FLORIDA		
	MENT # PO 30	0.000654	83	,,	Bec		
1. Corporati	Richman M	larine Inc.			,		
		•		emotat	EMENT 04		
2. Principal Office Address 3. Mailing Office Address				RIBOIN!	ERAITERA D	-06	
1406	ose 17 St	1406 SE 17	St		CR2E081 (12/05)		
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.		4. Date Incorporated or C	Qualified G- 12-2	003-	
City & State	auderdalef	City & State Ff. Lauderde	WER	5. FEI Number	Appli	ed For	
² 3.3.3	RILE Promond	Zip Country	oward	6. CERTIFICATE OF STATU	SR 75 Additional E	ee required	
7. Name and Address of Current Registered Agent							
	Name Michael	Hastie					
	Street Address (P.O. Box Number is a						
	Suite, Apt. #, Etc.	Street			-		
	City Ft. Lauderc	lale		State FL	Zip Code 2331(p		
8. I, being	appointed the registered agent of the ab	ove named corporation, am familiar wit	h and accept the ob	iligations of section 607.05	05 or 617.0503, F.S.		
	Signature of Registered Agent				Date		
9 Names	and Street Addresses of Each Officer a	REGISTERED AGENT MUST SIGN	utions must list at las	est 3 directors)			
Titles	Name of Officers and/or Directo	Stre	est Address of Each		City / State / Zip		
F	Michael Ho	istic 1406 S	1751	r F1.1	auderdale, Fl	33316	
,					•		
				2000	75873462		
1	<u>;</u>		•	06/06/06	01015013 **4 50	.00	
	_:			06,706,106	01015013 **450	.00	
	_•			06/06/06	01015013 **450	.00	
10. I certi	fy that I am an officer or director or the re	ceiver or trustee empowered to execute	o this application as	provided for in chapter 607	or 617, F.S. I further certify that w	nen filing	
this re	-	issolution has been eliminated, the corp he names of individuals listed on this for	oorate name satisfie: m do not qualify for	provided for in chapter 607 s the requirements of sectic an exemption contained in	or 617, F.S. I further certify that w in 607.0401 or 617.0401, F.S., Ina	nen filing t all fees	
this re owed on this	fy that I am an officer or director or the re sinstatement application, the reason for d by the corporation have been said and to	issolution has been eliminated, the corp he names of individuals listed on this for	corate name satisfier m do not qualify for ffect as if made unde	provided for in chapter 607 s the requirements of sectic an exemption contained in	or 617, F.S. I further certify that w in 607.0401 or 617.0401, F.S., Ina	nen filing t all fees	

RICHMAN MARINE INC.

1406 Southeast 17 Street Ft. Lauderdale, Fl 33316 Phone: 954-462-0050 Fax: 954-462-0070

Date: April 27, 2006

Florida Department of State Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Document# P03000065483

To Whom It May Concern:

We were told by our new accountants that our corporation has been dissolved due to not filing our annual report. We never received any annual report notice to do this. We moved in 2004 our new address is;

Richman Marine 1406 Southeast 17 Street Ft. Lauderdale, FL 33316

Please waive the reinstatement fee.

Mull Pars

Sincerely,

Michael Hastie