

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077373

FILED
Sep 22, 2006
Secretary of State

Entity Name: GEM MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

2011 SW 23RD AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2257 SW 66 TERRACE
DAVIE, FL 33317

Current Mailing Address:

2011 SW 23RD AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

2394 SW 28 TERRACE
FT. LAUDERDALE, FL 33312

FEI Number: 20-0088362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJKAS, ERNE
2011 SW 23 AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CAJKAS, ERNE
2394 SW 28 TERR
FORT LAUDERDALE, FL 33312 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: ERNE CAJKAS

09/22/2006

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: P () Delete
Name: CAJKAS, ERNE
Address: 2334 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD () Delete
Name: CSAJKAS, DENES
Address: 2011 SW 23RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAJKAS, ERNE
Address: 2394 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD (X) Change () Addition
Name: CSAJKAS, DENES
Address: 2394 SW 28 TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNE CAJKAS

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date