

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084793

Entity Name: MARINE EDUCATION SYSTEMS, INC.

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

8137 N. MAIN ST.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

8137 N. MAIN ST.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 65-1200201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHAEL BROOKS, ESQ
8137 N. MAIN STREET
JACKSONVILLE, FL 32208 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: MICHAEL BROOKS

11/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUSSO, ROBERT J
Address: 8137 N. MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID WEISMAN

PRES

11/18/2004

Electronic Signature of Signing Officer or Director

Date