2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009129

City-St-Zip:

YALAHA, FL 34797

FILED Oct 15, 2007 Secretary of State

Entity Name: HOLIDAY MARINE EXPRESS, INC.					
Current Principal Place of Business:			New Principal Place	of Business:	
26749 BLOOMFIELD AVENUE YALAHA, FL 34797					
Current Mailing Address:			New Mailing Address	s:	
26749 BLOOMFIELD AVENUE YALAHA, FL 34797					
FEI Number:	20-0576556	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
WUKOTICH, MICHAEL D PRES. 26749 BLOOMFIELD AVENUE YALAHA, FL 34797 US					
The above in the State		ubmits this statement for the pu	rpose of changing its registere	d office or registered agent, or both,	
SIGNATURE: MICHAEL WUKOTICH					
	Electroni	c Signature of Registered Ager	t	Date	
		(2)(b), F.S., the corporation did not Trust Fund Contribution ().	receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PRES () WUKOTICH, MIC 27349 BLOOMF YALAHA, FL 34	IELD AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () WUKOTICH, MIC 26749 BLOOMF YALAHA, FL 34	IELD AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	SECR () WUKOTICH, MIC 26749 BLOOMF		Title: Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: MICHAEL WUKOTICH **PRES** 10/15/2007