

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022628

FILED
Mar 16, 2010
Secretary of State

Entity Name: SPORTSUSA MARINE GROUP, INC.

Current Principal Place of Business:

112 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

9293 BAY PINES BLVD
ST. PETERSBURG, FL 33708

Current Mailing Address:

112 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Mailing Address:

9293 BAY PINES BLVD
ST. PETERSBURG, FL 33708

FEI Number: 59-3783394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JAMES R PRES
112 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

SIMONS, JAMES R PRES
9293 BAY PINES BLVD
ST. PETERSBURG, FL 33708 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: JAMES R. SIMONS

03/16/2010

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: PSTD
Name: SIMONS, JAMES R
Address: 9293 BAY PINES BLVD
City-St-Zip: ST. PETERSBURG, FL 33708

I hereby 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 all other like empowered.

SIGNATURE: JAMES R. SIMONS

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date