

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 16, 2009  
Secretary of State**

DOCUMENT# P04000028888

Entity Name: NSG MARINE HOLDINGS, INC.

**Current Principal Place of Business:**

9767 SW 106 TERRACE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

9767 SW 106 TERRACE  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 54-2144954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRZYSTUP, BRIAN  
1881 WASHINGTON AVENUE  
SUITE 12E  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: BRIAN PRZYSTUP

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: PD ( ) Delete  
Name: GARAVITO, NANETTE S  
Address: 9767 SW 106 TERRACE  
City-St-Zip: MIAMI, FL 33176 US

Title: VD ( ) Delete  
Name: GARAVITO, RAYMOND  
Address: 9767 SW 106 TERRACE  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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.

SIGNATURE: RAYMOND GARAVITO

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10/16/2009

Electronic Signature of Signing Officer or Director

Date