2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066272

Entity Name: A & A MARINE & INDUSTRIAL SUPPLIES, INC.

FILED May 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7318 NW 46 ST 6968 NW 50 ST MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8225 LAKE DR 1500 BAY ROAD C-501 632

DORAL, FL 33166 MIAMI BEACH, FL 33139

FEI Number: 20-1027626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ABEL GONZALEZ, ABEL 8225 LAKE DR 1500 BAY ROAD C-501 632

DORAL, FL 33166 US MIAMI BEACH, FL 33139 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: ABEL GONZALEZ 05/17/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GONZALEZ, ABEL
 Name:
 GONZALEZ, ABEL

 Address:
 8225 LAKE DR
 Address:
 1500 BAY ROAD NO 632

 City-St-Zip:
 DORAL, FL 33166
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ABEL GONZALEZ P 05/17/2006