

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077738

Entity Name: MANRAY MARINE.COM, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

1960 NE 151 ST
N MIAMI, FL 33162

New Principal Place of Business:

1928 NE 151 ST
N MIAMI, FL 33162

Current Mailing Address:

1960 NE 151 ST
N MIAMI, FL 33162

New Mailing Address:

1928 NE 151 ST
N MIAMI, FL 33162

FEI Number: 74-3122232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, JULIE L
1960 NE 151 ST
N MIAMI, FL 33162 US

Name and Address of New Registered Agent:

OWENS, JULIE L
1928 NE 151 ST
N MIAMI, FL 33162 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: JULIE OWEN

08/23/2006

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:

Title: P () Delete
Name: OWEN, JAMES DARRYL
Address: 2045 IXORA RD
City-St-Zip: N MIAMI, FL 33181

Title: ST () Delete
Name: OWEN, JULIE LOUISE
Address: 2045 IXORA RD
City-St-Zip: N MIAMI, FL 33181

Title: ST () Delete
Name: HAMER, ROBERT E JR
Address: 1895 IXORA RD
City-St-Zip: N MIAMI, FL 33181

Title: VP (X) Delete
Name: SIPES, JASON
Address: 1960 NE 151 ST.
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ROBERT E HAMER JR

VP

08/23/2006

Electronic Signature of Signing Officer or Director

Date