

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092394

Entity Name: ROSE MARINE, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

107B E. DAVIS BLVD.
TAMPA, FL 33606

New Principal Place of Business:

506 SUWANEE CIRCLE
TAMPA, FL 33606

Current Mailing Address:

107B E. DAVIS BLVD.
TAMPA, FL 33606

New Mailing Address:

506 SUWANEE CIRCLE
TAMPA, FL 33606

FEI Number: 20-1248809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, TOBIAS
107B E. DAVIS BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROSE, TOBIAS
506 SUWANEE CIRCLE
TAMPA, FL 33606 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: TOBIAS ROSE

10/12/2005

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: ROSE, TOBIAS
Address: 107B E. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, TOBIAS
Address: 506 SUWANEE CIRCLE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOBIAS ROSE

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date