

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151112

FILED
Sep 13, 2006
Secretary of State

Entity Name: ATLANTIC MARINE TECHNOLOGIES INC

Current Principal Place of Business:

1045 NE 30TH CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

3232 SW 2ND AVE
105
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1045 NE 30TH CT
OAKLAND PARK, FL 33334

New Mailing Address:

PO BOX 24521
OAKLAND PARK, FL 33307

FEI Number: 54-2162296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ELSIE SANCHEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAHAM, JAMES R
Address: 1045 NE 30TH CT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAHAM, JAMES R
Address: 5649 NE 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JAMES R GRAHAM

PRES

09/13/2006

Electronic Signature of Signing Officer or Director

Date