

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007872

FILED
Nov 03, 2008
Secretary of State

Entity Name: ADVANCED PERFORMANCE MARINE TECHNOLOGY, INC.

Current Principal Place of Business:

8120 NW 21ST STREET
SUNRISE, FL 33322

New Principal Place of Business:

380 SW LA CROIX AVE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

8120 NW 21ST STREET
SUNRISE, FL 33322

New Mailing Address:

380 SW LA CROIX AVE
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-2209303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, BIRKETT
8120 NW 21ST STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BRENT, BIRKETT
380 LA CROIX AVE
PORT ST. LUCIE, FL 34953 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: BRENT BIRKETT

11/03/2008

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: BIRKETT, BRENT S
Address: 8120 NW 21ST STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRKETT, BRENT S
Address: 380 LA CROIX AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: BRENT BIRKETT

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date