

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073675

FILED
Jun 30, 2008
Secretary of State

Entity Name: MARS MARINE TRANSPORT INC

Current Principal Place of Business:

101 B 25TH STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

721 WATERBRIDGE DR
WINTER HAVEN, FL 33880

Current Mailing Address:

101 B 25TH STREET SW
WINTER HAVEN, FL 33880

New Mailing Address:

721 WATERBRIDGE DR
WINTER HAVEN, FL 33880

FEI Number: 20-2877782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARFO, SARAH
101 B 25TH STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MARFO, SARAH
721 WATERBRIDGE DR
WINTER HAVEN, FL 33880 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: SARAH MARFO

06/30/2008

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: MARFO, SARAH
Address: 101 B 25TH STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: MARFO, GEORGE
Address: 101 B 25TH STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARFO, SARAH
Address: 721 WATERBRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: S (X) Change () Addition
Name: MARFO, GEORGE
Address: 721 WATERBRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33880

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: SARAH MARFO

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date