2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129510

Entity Name: MARINA PRODUCTS MANUFACTURING, INC.

FILED Nov 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5771 NE 14TH AVENUE 1040 SW 10TH AVENUE FORT LAUDERDALE, FL 33334 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

5771 NE 14TH AVENUE 1040 SW 10TH AVENUE FORT LAUDERDALE, FL 33334 POMPANO BEACH, FL 33069

FEI Number: 20-3497537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROUD, RONALD E
5771 NE 14TH AVENUE
FORT LAUDERDALE, FL 33334 US
SCHNEIDER, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 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: PAUL F. SCHNEIDER 11/02/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 STROUD, RONALD E
 Name:
 WHITE, JAMES W

 Address:
 5771 NE 14TH AVENUE
 Address:
 1040 SW 10TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: JAMES W WHITE PRES 11/02/2009