

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136171

FILED  
Jul 25, 2007  
Secretary of State

Entity Name: FLORIDA MARINE EXPORT IMPORT, CO.

## Current Principal Place of Business:

150 E SAMPLE RD.  
200  
POMPANO BEACH, FL 33064

## Current Mailing Address:

150 E SAMPLE RD.  
200  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1451 W. CYPRESS CREEK RD.  
300  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

5024 HERON PLACE  
COCONUT CREEK, FL 33309

FEI Number: 20-3587425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, FRANK R SR  
150 E SAMPLE RD  
200  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MARTINEZ, FRANK R SR  
1451 W. CYPRESS CREEK RD.  
300  
COCONUT CREEK, FL 33309 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: FRANK R MARTINEZ

07/25/2007

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: MARTINEZ, FRANK F SR  
Address: 150 E. SAMPLE RD., SUITE 200  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Delete  
Name: MARTINEZ, SAVERINA C  
Address: 150 E SAMPLE RD., SUITE 200  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, FRANK F SR  
Address: 1451 W CYPRESS CREEK RD, SUITE 300  
City-St-Zip: COCONUT CREEK, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK R. MARTINEZ

PR

07/25/2007

Electronic Signature of Signing Officer or Director

Date