2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136171

Entity Name: FLORIDA MARINE EXPORT IMPORT, CO.

FILED Nov 06, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2019 S.W. 20TH. ST. 401 OCEAN DR.

45 1124

FT. LAUDERDALE, FL 33315 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2019 S.W. 20TH. ST. 401 OCEAN DR.

245 1124

FT. LAUDERDALE, FL 33315 MIAMI BEACH, FL 33139

FEI Number: 20-3587425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, FRANK R
2019 S.W. 20TH. ST.
245

MARTINEZ, FRANK R
401 OCEAN DR.
1124

FT. LAUDERDALE, FL 33315 US MIAMI BEACH, FL 33139 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 11/06/2009

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:

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

 Name:
 MARTINEZ, FRANK F
 Name:
 MARTINEZ, FRANK F

 Address:
 2019 S. W. 20TH. ST SUITE #245
 Address:
 401 OCEAN DR

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP () Delete Title: () Change () Addition

 Name:
 MARKOWITZ, ALBERT
 Name:

 Address:
 2019 S.W. 20TH. ST. SUITE 245
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 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 P 11/06/2009