

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150104

Entity Name: EXTREME MARINE, INC.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

14100 BISCAYNE BLVD. BAY#8
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14100 BISCAYNE BLVD. BAY#8
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, LARRY
14100 BISCAYNE BLVD. BAY#8
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: LARRY GOLDMAN

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/D () Delete
Name: GOLDMAN, LARRY
Address: 14100 BISCAYNE BLVD. BAY#8
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP/T () Delete
Name: GOLDMAN, JODI
Address: 14100 BISCAYNE BLVD. BAY#8
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY GOLDMAN

Electronic Signature of Signing Officer or Director

P/D

09/20/2006

Date