

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150104

Entity Name: EXTREME MARINE, INC.

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

12050 NE 14TH AVENUE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12050 NE 14TH AVENUE
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 33-1202666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, LARRY
12050 NW 14TH AVENUE
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: GOLDMAN, LARRY
Address: 12050 NE 14TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VT
Name: GOLDMAN, JODI
Address: 12050 NE 14TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby 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 all other like empowered.

SIGNATURE: LARRY GOLDMAN

Electronic Signature of Signing Officer or Director

P/D

05/22/2012

Date