

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153153

FILED
Apr 29, 2011
Secretary of State

Entity Name: KRAUS MARINE ENGINEERING INC

Current Principal Place of Business:

1401 SE 15TH STREET
APT.#301
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1401 SE 15TH STREET
APT.#301
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3914429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, ANDREAS
1401 SE 15TH STREET
APT.#301
FORT LAUDERDALE, FL 33316 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: ANDREAS KRAUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KRAUS, ANDREAS
Address: 1401 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/T
Name: KRAUS, ANDREAS
Address: 1401 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: KRAUS, ANDREAS
Address: 1401 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDREAS KRAUS

Electronic Signature of Signing Officer or Director

P/D

04/29/2011

Date