

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004005

Entity Name: SUNPRO MARINE, INC.

FILED
Jul 15, 2011
Secretary of State

Current Principal Place of Business:

1300 SEABAY ROAD
WESTON, FL 33326

New Principal Place of Business:

6196 NW 11TH ST
SUNRISE, FL 33313

Current Mailing Address:

1300 SEABAY ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0134449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALECKI, DEBROMIR
1300 SEABAY ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MALECKI, DOBROMIR M
1300 SEABAY ROAD
WESTON, FL 33326 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: DOBROMIR M MALECKI

07/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALECKI, DOBROMIR
Address: 1300 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

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: DOBROMIR M MALECKI

PD

07/15/2011

Electronic Signature of Signing Officer or Director

Date