

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025369

FILED
Jan 25, 2008
Secretary of State

Entity Name: ABREU MARINE DIESEL SPECIALISTS,INC.

Current Principal Place of Business:

2290 NW NORTH RIVER DRIVE
#4
MIAMI, FL 33125

New Principal Place of Business:

1616 NW 20ST
MIAMI, FL 33142

Current Mailing Address:

2290 NW NORTH RIVER DRIVE
#4
MIAMI, FL 33125

New Mailing Address:

1616 NW 20ST
MIAMI, FL 33142

FEI Number: 20-4367683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, LUIS A
2290 NW NORTH RIVER DRIVE
#4
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ABREU, LUIS A
1616 NW 20ST
MIAMI, FL 33142 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: LUIS A ABREU

01/25/2008

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
Name: ABREU, LUIS A
Address: 2290 NW NORTH RIVER DRIVE #4
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, LUIS A
Address: 1616 NW 20ST
City-St-Zip: MIAMI, FL 33142

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: LUIS A ABREU

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date