2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 03, 2007
Secretary of State

DOCUMENT# P06000036191

Entity Name: BIG BLUE MARINE, INC.

Current Principal Place of Business:

7400 NORTH FEDERAL HIGHWAY
SUITE B6
BOCA RATON, 33487

New Principal Place of Business:

4095 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7400 NORTH FEDERAL HIGHWAY
SUITE B6
BOCA RATON, 33487

New Mailing Address:

4095 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, ROBERT
4095 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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: ROBERT A SMITH

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,S ( ) Delete
Name: SMITH, ROBERT
Address: 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: LOFFREDO-SMITH, CHRISTINE A
Address: 4095 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHRISTINE LOFFREDO-SMITH VP 12/03/2007

Electronic Signature of Signing Officer or Director — Date