

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064421

Entity Name: D W MARINE, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

8630 NW 14 ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10528 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

Current Mailing Address:

8630 NW 14 ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

4299 SW 130TH AVE
DAVIE, FL 33330

FEI Number: 20-5043218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DARREN A.
8630 NW 14 ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WALKER, DARREN A.
4299 SW 130TH AVE
DAVIE, FL 33330 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: DARREN WALKER

03/10/2009

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: WALKER, DARREN A.
Address: 8630 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, DARREN A.
Address: 10528 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

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: DARREN WALKER

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date