

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120506

FILED
Oct 11, 2007
Secretary of State

Entity Name: BLACK TIE MARINE SERVICES, INC.

Current Principal Place of Business:

4980 NE 11 AVE
OFFICE C, SUITE F
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Current Mailing Address:

4980 NE 11 AVE
OFFICE C, SUITE F
OAKLAND PARK, FL 33334 US

New Mailing Address:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

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

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: GERALD ADAMS

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,VP () Delete
Name: HURLEY, ELENNE
Address: 4980 NE 11 AVE, OFFICE C, STE. F
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D,T () Delete
Name: HURLEY, ELENNE
Address: 4980 NE 11 AVE, OFFICE C, STE. F
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: HURLEY, ELENNE
Address: 113 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D,T (X) Change () Addition
Name: HURLEY, ELENNE
Address: 113 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

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: ELENNE HURLEY

P,D

10/11/2007

Electronic Signature of Signing Officer or Director

Date