2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152364

Entity Name: MARINE GARDEN INC

FILED Oct 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NE 195 ST UNIT 604

N MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

900 NE 195 ST UNIT 604 N MIAMI, FL 33179

FEI Number: 20-8029099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATALLANA, ALEJANDRO 900 NE 195 ST UNIT 604 N MIAMI, FL 33179 US

OFFICERS AND DIRECTORS:

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: ALEJANDRO MATALLANA

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 ().

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATALLANA, ALEJANDRO MATALLANA, ALEJANDRO Name: Name: 900 NE 195 ST UNIT 604 Address: 900 NE 195 ST UNIT 604 Address: City-St-Zip: N MIAMI, FL 33179 US City-St-Zip: N MIAMI, FL 33179 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: ALEJANDRO MATALLANA P 10/29/2008