2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152364

Entity Name: MARINE GARDEN INC

FILED Feb 26, 2010 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 US

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

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 ().

OFFICERS AND DIRECTORS:

Title: OWNE

 Name:
 MATALLANA, ALEJANDRO

 Address:
 900 NE 195 ST UNIT 604

 City-St-Zip:
 N MIAMI, FL 33179 US

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO MATALLANA OWNE 02/26/2010