

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152417

Entity Name: TRADEMARK MARINE INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

3251 MERIDIAN WAY, SOUTH D
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3240 SOUTH MERIDIAN WAY SUITE C
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3251 MERIDIAN WAY, SOUTH D
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3240 SOUTH MERIDIAN WAY SUITE C
PALM BEACH GARDENS, FL 33410

FEI Number: 39-2051860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: YULIA OGURCHIKOVA, ASST. SECRETARY

06/27/2008

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: DP () Delete
Name: KAUFMAN, TIMOTHY
Address: 3251 MERIDIAN WAY, SOUTH D
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAUFMAN, TIMOTHY
Address: 3240 SOUTH MERIDIAN WAY SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BY Y. OGURCHIKOVA AS ATTY-IN-FACT

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06/27/2008

Electronic Signature of Signing Officer or Director

Date