

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014168

FILED
Feb 03, 2010
Secretary of State

Entity Name: AMERICAN MARINE COVERINGS INC

Current Principal Place of Business:

1065 SE 9TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1065 SE 9TH COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERSON, PHILLIP
4540 N OCEAN DR
608
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LIBERSON, PHILLIP
1065 SE 9TH CT
HIALEAH, FL 33010 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: PHILLI LIBERSON

02/03/2010

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
Name: LIBERSON, PHILLIP
Address: 1065 SE 9TH CT
City-St-Zip: HIALEAH, FL 33010 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: PHILLIP LIBERSON

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date