

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088238

FILED
Dec 09, 2009
Secretary of State

Entity Name: TWO DOCKS MARINE SERVICE CORP

Current Principal Place of Business:

14352 NW 83 AV
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

9310 FONTAINEBLEAU BLVD. A201
MIAMI, FL 33172

New Mailing Address:

14352 NW 83 AVENUE
MIAMI, FL 33016

FEI Number: 26-0659019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ILEANA
9310 FONTAINEBLEAU BLVD. A201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, ILEANA
14352 NW 83 AVENUE
MIAMI, FL 33016 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: ILEANA RODRIGUEZ

12/09/2009

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: PD () Delete
Name: ARVELO, OMAR
Address: 9310 FONTAINEBLEAU BLVD. A201
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: RODRIGUEZ, ILEANA
Address: 9310 FONTAINEBLEAU BLVD. A201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARVELO, OMAR
Address: 14352 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33016

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, ILEANA
Address: 14352 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33016

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: ILEANA RODRIGUEZ

VPD

12/09/2009

Electronic Signature of Signing Officer or Director

Date