

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091681

FILED
Sep 29, 2008
Secretary of State

Entity Name: INNOVATIVE MARINE ELECTRONICS, INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

3229 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

3229 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

FEI Number: 06-1823886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL PA
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: PAUL SALVER, PA

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: D () Delete
Name: MULLER, RON
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: D () Delete
Name: BAKATSELOS, JIM
Address: 20283 STATE RD. 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLER, RON
Address: 3229 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: BAKATSELOS, JIM
Address: 3229 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 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: JIM BAKATSELOS

D

09/29/2008

Electronic Signature of Signing Officer or Director

Date