2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120647

Entity Name: AM MARINE TECH, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3403 SW 152 PASSAGE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

3403 SW 152 PASSAGE MIAMI, FL 33185

FEI Number: 26-1385252 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:

MARTINEZ, ALBERTO 3403 SW 152 PASSAGE MIAMI, FL 33185 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: ALBERTO MARTINEZ

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: DVPS

Name: MARTINEZ, ALBERTO
Address: 3403 SW 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: T

 Name:
 MARTINEZ, ALBERTO

 Address:
 3403 SW 152 PASSAGE

 City-St-Zip:
 MIAMI, FL 33185

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: ALBERTO MARTINEZ P 01/05/2010