

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024719

FILED
Jan 11, 2012
Secretary of State

Entity Name: JJ MARINE INTERNATIONAL, CORP

Current Principal Place of Business:

12993 SW 135 TERRACE
MIAMI, FL 33182

New Principal Place of Business:

12993 SW 135 TERRACE
MIAMI, FL 33186

Current Mailing Address:

12993 SW 135 TERRACE
MIAMI, FL 33182

New Mailing Address:

12993 SW 135 TERRACE
MIAMI, FL 33186

FEI Number: 26-2164916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISAEZ, JESUS O
12970 SW 132 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DOMINGUEZ, EDDY G
12993 SW 135 TERRACE
MIAMI, FL 33186 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: EDDY G DOMINGUEZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHADO, JOSE J
Address: 12993 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MACHADO, JAVIER J
Address: 12993 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TR
Name: CHAN SILVA, NICOLE M
Address: 12993 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

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: JOSE J MACHADO

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date