2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028231

Entity Name: CYM MARINE, INC.

FILED Apr 30, 2010 Secretary of State

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

5828 CAPE HARBOUR DR. 5828 CAPE HARBOUR DR.

#205 #101

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

P. O. BOX 100667 5828 CAPE HARBOUR DR. CAPE CORAL, FL 33910 #101

CAPE CORAL, FL 33914

FEI Number: 26-2194173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, ANDREW S
2120 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

KORMOS, JAMES S
5828 CAPE HARBOUR DR
#101

CAPE CORAL, FL 33914 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: JAMES S KORMOS 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KORMOS, JAMES

Address: 5828 CAPE HARBOUR DR. SUITE #101

City-St-Zip: CAPE CORAL, FL 33914

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: JAMES S KORMOS P 04/30/2010