

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058233

Entity Name: TECH MARINE MIAMI, INC.

FILED
Oct 25, 2009
Secretary of State

Current Principal Place of Business:

17510 N BAY ROAD, #2602
SUNNY ISLES, FL 33160

New Principal Place of Business:

17150 N BAY ROAD, #2602
SUNNY ISLES, FL 33160

Current Mailing Address:

17510 N BAY ROAD, #2602
SUNNY ISLES, FL 33160

New Mailing Address:

17150 N BAY ROAD, #2602
SUNNY ISLES, FL 33160

FEI Number: 26-2824512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANKIN, ALBERT
17510 N BAY ROAD, #2602
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RANKIN, ALBERT
17150 N BAY ROAD, #2602
SUNNY ISLES, FL 33160 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: ALBERT RANKIN

10/25/2009

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: P () Delete
Name: RANKIN, ALBERT
Address: 17510 N BAY ROAD, #2602
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANKIN, ALBERT
Address: 17150 N BAY ROAD, #2602
City-St-Zip: SUNNY ISLES, FL 33160

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: ALBERT RANKIN

PRES

10/25/2009

Electronic Signature of Signing Officer or Director

Date