

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059342

FILED
Oct 27, 2009
Secretary of State

Entity Name: ACCURATE MARINE ELECTRONICS, INC

Current Principal Place of Business:

14225 LEEWARD WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5950 PENINSULAR AVE
KEY WEST, FL 33040

Current Mailing Address:

14225 LEEWARD WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 5776
KEY WEST, FL 33045

FEI Number: 26-2830821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMONS, SCOTT
14225 LEEWARD WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CLEMENS, SCOTT
5950 PENINSULAR AVE
KEY WEST, FL 33040 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: SCOTT A. CLEMENS

10/27/2009

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: DIR () Delete
Name: CLEMONS, SCOTT
Address: 14225 LEEWARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR (X) Delete
Name: LEWIS, LARRY III
Address: 14225 LEEWARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CLEMENS, SCOTT
Address: 5950 PENINSULAR AVE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT A. CLEMENS

DIR

10/27/2009

Electronic Signature of Signing Officer or Director

Date