2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047081

Entity Name: J.L MARINE FACTORY, CORP.

FILED Mar 16, 2011 Secretary of State

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

1154 NW 27 PL 621 NW 28TH TERR CAPE CORAL, FL 33993 CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

1154 NW 27 PL 621 NW 28TH TERR CAPE CORAL, FL 33993 CAPE CORAL, FL 33993

FEI Number: 27-0280738 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:

SANTANA, MERCEDES D
1154 NW 27 PL
CAPE CORAL, FL 33993 US
SANTANA, MERCEDES D
621 NW 28TH TERR
CAPE CORAL, FL 33993 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: MERCEDES SANTANA 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANTANA, MERCEDES D Address: 621 NW 28TH TERR City-St-Zip: CAPE CORAL, FL 33993 US

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: MERCEDES SANTANA P 03/16/2011