

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063302

FILED
Oct 25, 2010
Secretary of State

Entity Name: BEST MARINE MANAGEMENT, INC.

Current Principal Place of Business:

13363 NE 16 AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13363 NE 16 AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, CARLOS M ESQ.
407 LINCOLN ROAD
SUITE 12-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: CARLOS FLEITES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: OLSON, ERIC
Address: 13363 NE 16 AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: ERIC OLSON

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date