

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000087322

Entity Name: GO GREEN MARINE, INC

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

79 BAYWINDS DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

79 BAYWINDS DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-1825581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUCCI, DONNA
79 BAYWINDS DRIVE
DESTIN, FL 32541 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: DONNA PETRUCCI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PETRUCCI, MICHAEL A
Address: 79 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: COO
Name: PETRUCCI, DONNA J
Address: 79 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: V.P.
Name: DUGAS, STEPHEN H
Address: 79 BAY WINDS DR
City-St-Zip: DESTIN, FL 32541 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: MICHAEL PETRUCCI

CEO

10/24/2011

Electronic Signature of Signing Officer or Director

Date