

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000011982

Entity Name: G K MARINE INC

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HWY
#165
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 S DIXIE HWY
#165
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-2112289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, MICHAEL G
6060 SW 63RD AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KAY, MICHAEL G MR.
6920 SW 44TH STREET
APT 207
MIAMI, FL 33155 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: MICHAEL GRAEME KAY

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAY, MICHAEL G
Address: 1172 S. DIXIE HWY - #165
City-St-Zip: CORAL GABLES, FL 33146 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 GRAEME KAY

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date