2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054965

Entity Name: POSEIDON INDUSTRIES, INC.

FILED Mar 23, 2013 Secretary of State

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

2396 WEST 77 STREET 5462 WILLIAMSBURG DRIVE HIALEAH, FL 33016 US PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

2396 WEST 77 STREET 5462 WILLIAMSBURG DRIVE HIALEAH, FL 33016 US PUNTA GORDA, FL 33982 US

FEI Number: 27-3001049 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:

BRAU, VERONICA
4480 SW 15 STREET
MIAMI, FL 33134 US

ALVA, VERONICA
5462 WILLIAMSBURG DRIVE
PUNTA GORDA, FL 33982 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: VERONICA ALVA 03/23/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVA, VERONICA Address: 4480 SW 15 STREET City-St-Zip: MIAMI, FL 33134 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: VERONICA ALVA P 03/23/2013