

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060280

FILED
Sep 27, 2011
Secretary of State

Entity Name: EXCELLENCE MARINE SERVICES, INC.

Current Principal Place of Business:

11171 SOUTHWEST 63RD TERRACE
MIAMI,, FL 33173

New Principal Place of Business:

8941 SOUTHWEST 34TH STREET
MIAMI,, FL 33165

Current Mailing Address:

11171 SOUTHWEST 63RD TERRACE
MIAMI, FL 33173

New Mailing Address:

8941 SOUTHWEST 34TH STREET
MIAMI, FL 33165

FEI Number: 27-3116134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, IVETTE
11171 SOUTHWEST 63RD TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MACHADO, MICHAEL
8941 SW 34 STREET
MIAMI, FL 33165 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 MACHADO

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACHADO, MICHAEL
Address: 8941 SW 34 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SALGUEIRO, ARTURO
Address: 10131 MARTINIQUE DRIVE
City-St-Zip: CUTTLER BAY, FL 33189

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 MACHADO

D

09/27/2011

Electronic Signature of Signing Officer or Director

Date