2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000015681

Entity Name: ATLANTIC MARINE SHIP REPAIR, INC.

FILED Apr 30, 2011 Secretary of State

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

3552 WEST 14TH AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3552 WEST 14TH AVENUE HIALEAH, FL 33012

FEI Number: 65-0390961 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:

QUEVEDO, JUAN 3552 WEST 14TH AVE. HIALEAH, FL 33012 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: JUAN QUEVEDO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUEVEDO, JUAN M Address: 3552 WEST 14TH AVE. City-St-Zip: HIALEAH, FL 33012

Title: VP

 Name:
 QUEVEDO, JUAN I

 Address:
 6565 NW 32 AVE

 City-St-Zip:
 MIAMI, FL 33147

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: JUAN QUEVEDO P 04/30/2011