

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000022920

FILED
Oct 27, 2011
Secretary of State

Entity Name: MARLIN YACHT MANUFACTURING, INC.

Current Principal Place of Business:

353 NE 185TH ST
N. MIAMI, FL 33179

New Principal Place of Business:

1350 HAMMONDVILLE RD.
SUITE A
POMPANO BEACH, FL 33069

Current Mailing Address:

353 NE 185TH ST
N. MIAMI, FL 33179

New Mailing Address:

1350 HOMMONDVILLE RD
SUITE A
POMPANO BEACH, FL 33069

FEI Number: 65-0403776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISMONDI, GIUSEPPE
353 NE 185TH ST
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GISMONDI, GIUSEPPE PRES
1350 HAMMONDVILLE RD
SUITE A
POMPANO BEACH, FL 33069 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: GIUSEPPE GISMONDI

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GISMONDI, GIUSEPPE
Address: 3050 JASMINE TERRACE
City-St-Zip: DELRAY BEACH, FL 33483

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: GIUSEPPE GISMONDI

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date