

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000039535

Entity Name: MARINE BUILDING, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

63 53RD ST., OCEAN
MARATHON, FL 33050 US

New Principal Place of Business:

3515 JONATHAN HARBOUR DR.
JUPITER, FL 33477 US

Current Mailing Address:

P.O. BOX 500097
MARATHON, FL 33050 US

New Mailing Address:

3515 JONATHAN HARBOUR DR.
JUPITER, FL 33477 US

FEI Number: 65-0414446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLIN, JOHN W
63 53RD ST., OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CONLIN, JOHN W
3515 JONATHAN HARBOUR DR.
JUPITER, FL 33477 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: JOHN W. CONLIN

12/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, JANE
Address: 2341 SOMBERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: VPTD () Delete
Name: DAVIS, RODERICK
Address: 7610 GULFSTREAM BLVD.
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: CONLIN, JOHN W.
Address: 63 53RD ST., OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, WILLIAM S
Address: 2341 SOMBERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CONLIN, JOHN W.
Address: 3515 JONATHAN HARBOUR DR.
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. CONLIN

SECR

12/07/2004

Electronic Signature of Signing Officer or Director

Date