

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000040537

FILED
Feb 28, 2005
Secretary of State

Entity Name: SPIVAZI MARINE CORPORATION

Current Principal Place of Business:

6254 S. DIXIE HIGHWAY
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6254 S. DIXIE HIGHWAY
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0415022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL TZELEPIS, MARY
6254 S. DIXIE HIGHWAY
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: MARY POWELL TZELEPIS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TZELEPIS, GEORGE
Address: 7841 SW 183RD TERR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: TZELEPIS, MARY
Address: 7841 SW 183RD TERR
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: TZELEPIS, GEORGE
Address: 7841 SW 183RD TERR
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MARY TZELEPIS,
Address: 7841 SW 183RD TERR
City-St-Zip: MIAMI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TZELEPIS, GEORGE
Address: 6254 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: TZELEPIS, MARY
Address: 6254 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: TZELEPIS, GEORGE
Address: 6254 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

Title: T (X) Change () Addition
Name: MARY TZELEPIS,
Address: 6254 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

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: MARY POWELL-TZELEPIS

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date