2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000036054

Entity Name: FREEDOM MARINE CORPORATION

FILED Jan 26, 2011 Secretary of State

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

790 N.W. 1 AVE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

7169 NW 71ST TERR

PARKLAND, FL 33067 US

FEI Number: 65-0549080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLEJOHN, JENNIFER 7169 NW 71ST TERR PARKLAND, FL 33067 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: JENNIFER LITTLEJOHN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: LITTLEJOHN, TODD Address: 7169 NW 71ST TERR City-St-Zip: PARKLAND, FL 33067

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: TODD LITTLEJOHN PVST 01/26/2011