

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000076280

Entity Name: RIVER MARINE SERVICE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

613 S.W. 12TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

P.O.BOX 460061
FORT LAUDERDALE, FL 33346

Current Mailing Address:

PO BOX 460265
FORT LAUDERDALE, FL 33346

New Mailing Address:

PO BOX 460061
FORT LAUDERDALE, FL 33346

FEI Number: 65-0531055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROUX, PIERRE
PO BOX 460265
FORT LAUDERDALE, FL 33346 US

Name and Address of New Registered Agent:

LEROUX, PIERRE
PO BOX 460061
FORT LAUDERDALE, FL 33346 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: PIERRE LEROUX

04/05/2005

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: D () Delete
Name: LEROUX, PIERRE
Address: 613 S.W. 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEROUX, PIERRE
Address: PO BOX 460061
City-St-Zip: FORT LAUDERDALE, FL 33346

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: PIERRE LEROUX

PSDT

04/05/2005

Electronic Signature of Signing Officer or Director

Date