

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000036954

FILED
Mar 18, 2010
Secretary of State

Entity Name: G & R MARINE IMPORT/EXPORT, INC.

Current Principal Place of Business:

13031 SW 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13031 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0839946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO R
13031 SW 122ND AVE.
MIAMI, FL 33186 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: PEDRO GONZALEZ

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: PRES
Name: GONZALEZ, PEDRO R
Address: 13031 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MMGR
Name: GONZALEZ, HERNAN J
Address: 1753 FOUR MILE COVE PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: MMGR
Name: GONZALEZ, DIEGO A
Address: 7900 HARBOR ISLAND DR. #A-1010
City-St-Zip: MIAMI BEACH, FL 33141

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: PEDRO GONZALEZ

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date