

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000063048

FILED  
Sep 18, 2007  
Secretary of State

Entity Name: FOSTER'S MARINE GROUP, INC.

## Current Principal Place of Business:

2945 W. STATE ROAD 84  
A2  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

3001 WEST STATE RD. 84  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

2945 W. STATE ROAD 84  
A2  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

3001 WEST STATE RD. 84  
FORT LAUDERDALE, FL 33312

FEI Number: 65-0849064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, DENNIS  
2945 W. STATE ROAD 84 A2  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

FOSTER, DENNIS J  
3001 WEST STATE RD. 84  
FORT LAUDERDALE, FL 33312 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: DENNIS J. FOSTER

09/18/2007

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: FOSTER, DENNIS  
Address: 2945 W. STATE ROAD 84 A2  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FOSTER, DENNIS J  
Address: 3001 WEST STATE RD. 84  
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS J. FOSTER

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date