

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S83282

FILED
Sep 20, 2005
Secretary of State

Entity Name: MARINE TECH SERVICES, INC.

Current Principal Place of Business:

407 COMMERCE WAY
SUITE 3A
JUPITER, FL 33458 US

New Principal Place of Business:

2655 N OCEAN D
SINGER ISLAND, FL 33404 US

Current Mailing Address:

407 COMMERCE WAY
SUITE 3A
JUPITER, FL 33458 US

New Mailing Address:

7886 SW ELLIPSE WAY
STUART, FL 34997 US

FEI Number: 65-0317878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, CRAIG D
407 COMMERCE WAY
SUITE 3A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCKEE, CRAIG D
7886 SW ELLIPSE WAY
STUART, FL 33404 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: CRAIG D MCKEE

09/20/2005

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: PS () Delete
Name: MCKEE, CRAIG D
Address: 408 GEORGIAN PARK DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCKEE, CRAIG D
Address: 7886 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: CRAIG D MCKEE

PRES

09/20/2005

Electronic Signature of Signing Officer or Director

Date