

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073136

FILED
Dec 14, 2011
Secretary of State

Entity Name: DOCK & MARINA CONSTRUCTION INC

Current Principal Place of Business:

255 NE 158TH STREET
MIAMI, FL 33162

New Principal Place of Business:

752 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

255 NE 158TH STREET
MIAMI, FL 33162

New Mailing Address:

752 NE 79 STREET
MIAMI, FL 33138

FEI Number: 65-1034055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, GLEN
255 NE 158TH STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

LARSON, GLEN
752 NE 79 STREET
MIAMI, FL 33138 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: GLEN LARSON

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSON, GLEN
Address: 752 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

Title: VD
Name: LARSON, ALYSSA ROSE
Address: 752 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

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: GLEN LARSON

PD

12/14/2011

Electronic Signature of Signing Officer or Director

Date