

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 012136

FILED
Nov 08, 2010
Secretary of State

Entity Name: MERRILL-STEVENSON DRY DOCK CO.

Current Principal Place of Business:

1270 N.W. 11TH STREET
MIAMI, FL 331251601

New Principal Place of Business:

Current Mailing Address:

1270 N.W. 11TH STREET
MIAMI, FL 331251601

New Mailing Address:

FEI Number: 59-0357280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DE HOWARTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KIRTLAND, FREDERICK
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: P
Name: WESTBROOK, MATTHEW
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: DC
Name: WESTBROOK, HUGH
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

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: MATTHEW WESTBROOK

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11/08/2010

Electronic Signature of Signing Officer or Director

Date