

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 460502

Entity Name: MAX'S MARINE, INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

80-81 MILE MARKER
U. S. 1
ISLAMORADA, FL 33036

New Principal Place of Business:

213 CORAL RD
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 317
ISLAMORADA, FL 33036

New Mailing Address:

P O BOX 71
ISLAMORADA, FL 33036

FEI Number: 59-1549565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKERHAM, DANIEL R
P.O. BOX 71
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

COCKERHAM, DANIEL R
213 CORAL RD
ISLAMORADA, FL 33036 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: DANIEL R COCKERHAM

11/01/2006

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: PD () Delete
Name: COCKERHAM, DANIEL R
Address: BOX 71, M.M. US #1
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: COCKERHAM, DONNA M
Address: BOX 317, 80-81 U S #1
City-St-Zip: ISLAMORADA, FL 33036

Title: VP (X) Delete
Name: COCKERHAM, MARK A
Address: BOX 261
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COCKERHAM, DANIEL R
Address: P O BOX 71
City-St-Zip: ISLAMORADA, FL 33036

Title: VP (X) Change () Addition
Name: COCKERHAM, MARK
Address: P O BOX 261
City-St-Zip: ISLAMORADA, FL 33036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL R COCKERHAM

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11/01/2006

Electronic Signature of Signing Officer or Director

Date