

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 515686

FILED
Oct 05, 2012
Secretary of State

Entity Name: HARCO MARINE ENTERPRISES, INC.

Current Principal Place of Business:

4908 71ST WAY NORTH
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4908 71ST WAY NORTH
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-1697431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, CHARLES A
4908 71ST WAY NORTH
SAINT PETERSBURG, FL 33709 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: CHARLES A. HARVEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARVEY, CHARLES A.
Address: 4908 71ST WAY NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: STD
Name: HARVEY, CHARLES A
Address: 4908 71ST WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: CHARLES A. HARVEY

Electronic Signature of Signing Officer or Director

PD

10/05/2012

Date