

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002105

FILED
Jul 11, 2011
Secretary of State

Entity Name: ALLIED RICHARD BERTRAM MARINE GROUP, INC.

Current Principal Place of Business:

6140 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

C/O ANTONIO RODRIQUEZ
401 SOUTHWEST 16TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

6140 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124

FEI Number: 01-0671714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PATRICK J. BRAINARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOUNTAIN, JOHN
Address: 6140 PARKLAND BLVD.
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: SD
Name: BRAINARD, PATRICK J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: CD
Name: TOMSICH, ROBERT J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HTS., OH 44124

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: PATRICK J. BRAINARD

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07/11/2011

Electronic Signature of Signing Officer or Director

Date