

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H05102

FILED
Apr 16, 2010
Secretary of State

Entity Name: UNIFIED MARINE, INC.

Current Principal Place of Business:

1190 OLD ASHEVILLE HWY
NEWPORT, TN 37821 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 429
NEWPORT, TN 37822 US

New Mailing Address:

FEI Number: 59-2414566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIRENBERG, DAVID B
4252 TARPON AVE.
BONITA SPRINGS, FL 34135 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: DAVID B. NIRENBERG

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: CEO
Name: NIRENBERG, DAVID B
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37821 US

Title: VP
Name: SMITH, MARC
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37821 US

Title: VP
Name: BARNARD, EUGENE
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37821 US

Title: VP
Name: SOCARRAS, OSCAR
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37821 US

Title: TREA
Name: PROFFITT-NORTON, LISA R
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37821 US

Title: SECR
Name: MARSH, DENISE
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37821 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: LISA PROFFITT-NORTON

TREA

04/16/2010

Electronic Signature of Signing Officer or Director

Date