

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K06705

FILED
Nov 18, 2010
Secretary of State

Entity Name: BOUNTY MARINE DISTRIBUTORS, INC.

Current Principal Place of Business:

1156 N TAMIAMI TRL
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

1156 N TAMIAMI TRL
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0026154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLERMAN, CLARENCE
1156 N TAMIAMI TRL
N. FT. MYERS, FL 33903 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: CLARENCE KELLERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLERMAN, CLARENCE
Address: 1156 N TAMIAMI TRL
City-St-Zip: N. FT. MYERS, FL 33903

Title: DS
Name: KELLERMAN, JOSEPH W.
Address: 1156 N TAMIAMI TRL
City-St-Zip: N. FT. MYERS, FL 33903

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: CLARENCE KELLERMAN

PRES

11/18/2010

Electronic Signature of Signing Officer or Director

Date