

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

10 NOV 29 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **MS4426**

1. Corporation Name

**OLD MHC CORPORATION
FKA MARINE HOSPITALITY
CORPORATION**

2. Principal Office Address - No P.O. Box #

2100 N. Ocean Blvd

3. Mailing Office Address

4601 Sheridan St.

Suite, Apt. #, etc.

12-A Bldg 1

Suite, Apt. #, etc.

Ste 202

City & State

Ft. Lauderdale, FL

City & State

Hollywood, FL

Zip

33305

Country

USA

Zip

33021

Country

USA

800188169778

11/29/10--01058--004 **1658.75

CR2E081 (6/10)

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65 0002749

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LEE H. SCHILLINGER

Street Address (P.O. Box Number is Not Acceptable)

4601 Sheridan Street

Suite, Apt. #, Etc.

202

City

Hollywood

State

FL

Zip Code

33021

REINSTATEMENT

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date **Nov. 22, 2010**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Shelley W. Shelley	Unit 12-A 2100 N. Ocean Blvd	Ft. Lauderdale, FL 33305

10. E-mail Address: **FRAUDBUSTER@BELLSOUTH.NET**

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] **SHELLEY W. SHELLEY**

Nov. 22, 2010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LAW OFFICE OF LEE H. SCHILLINGER, P.A.

EMERALD HILLS EXECUTIVE PLAZA
4601 SHERIDAN STREET ♦ SUITE 202
HOLLYWOOD, FLORIDA 33021
TELEPHONE (954) 981-8383 ♦ MIAMI LINE (305) 444-8383
TELE FAX (954) 962-0907
website: <http://www.lawflorida.com>
email: fraudbuster@bellsouth.net

LEE H. SCHILLINGER*
PAVEL (PAUL) KOGAN

* ADMITTED IN
FLORIDA AND
NEW YORK

* FLORIDA BAR
BOARD CERTIFIED
BUSINESS LITIGATION

COMMERCIAL LITIGATION
SECURITIES LITIGATION
MUNICIPAL & ZONING

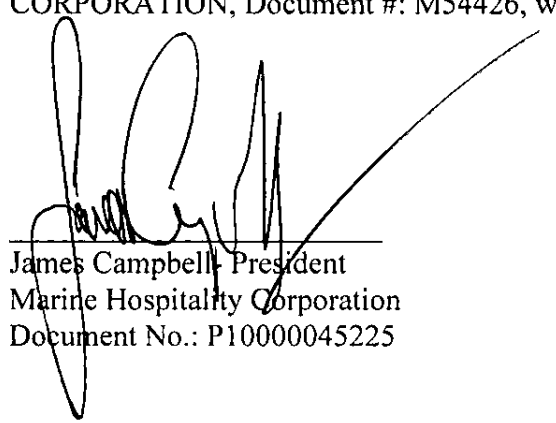
November 22, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

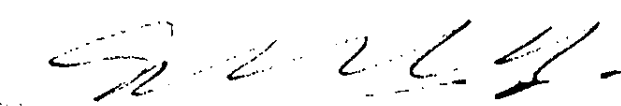
Re: MARINE HOSPITALITY CORPORATION
Document Number: P10000045225
President: James Campbell

To Whom it may concern:

This is to certify that I, James Campbell, President of Marine Hospitality Corporation,
Document #: 10000045225, have no objection to the reinstatement of MARINE HOSPITALITY
CORPORATION, Document #: M54426, with Director/President: Shelley, S.W.



James Campbell, President
Marine Hospitality Corporation
Document No.: P10000045225



Shelley W. Shelley-Director/President
Marine Hospitality Corporation
Document No.: M54426

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OLD MHC, CORP.,
formerly known as Marine Hospitality Corporation**

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of § 607.1006, Fla. Stat., the undersigned corporation, document Number M54426, adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **OLD MHC, CORPORATION**.
2. The following amendments of the articles of incorporation were adopted by the majority of voting shareholders of the corporation on November 22, 2010 in the manner prescribed by the Florida Business Corporation Act.

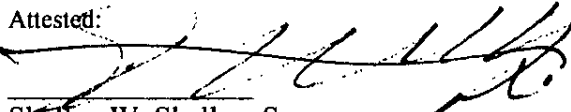
Dated November 22, 2010.

Old MHC, Corporation

By:


Shelley W. Shelley, Pres.

Attested:


Shelley W. Shelley, Sec.
Corporate seal