

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000040781

**FILED**  
**Sep 30, 2013**  
**Secretary of State**

**Entity Name:** CALLAWAY MARINE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

2765 VISTA PARKWAY  
BLDG. H-4  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

2765 VISTA PARKWAY  
BLDG. H-4  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 65-1007008

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CALLAWAY, CHARLES E III  
2765 VISTA PARKWAY SUITE H4  
WEST PALM BEACH, FL 33411 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 E. CALLAWAY III

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CALLAWAY, CHARLES E III  
**Address:** 2765 VISTA PARKWAY SUITE H4  
**City-St-Zip:** WEST PALM BEACH, FL 33411

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 E. CALLAWAY III

P

09/30/2013

Electronic Signature of Signing Officer or Director

Date