

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083631

FILED
Sep 29, 2008
Secretary of State

Entity Name: HASKELL'S MARINE SALES & SERVICE, INC.

Current Principal Place of Business:

53 ARLINGTON RD N
JACKSONVILLE, FL 32211

New Principal Place of Business:

83 ARLINGTON RD N
JACKSONVILLE, FL 32211

Current Mailing Address:

53 ARLINGTON RD N
JACKSONVILLE, FL 32211

New Mailing Address:

83 ARLINGTON RD N
JACKSONVILLE, FL 32211

FEI Number: 31-1808718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKELL, JILL D
53 ARLINGTON RD N
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HASKELL, JILL D
83 ARLINGTON RD N
JACKSONVILLE, FL 32211 US

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: JILL HASKELL

09/29/2008

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: D () Delete
Name: HASKELL, JILL D
Address: 53 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: HASKELL, LYMAN E
Address: 53 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASKELL, JILL D
Address: 83 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Change () Addition
Name: HASKELL, LYMAN E
Address: 83 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL HASKELL

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date