

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120681

Entity Name: MALLE BOAT WORKS, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

3147 SE LIONEL TERRACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3147 SE LIONEL TERRACE
STUART, FL 34997

New Mailing Address:

931 OYSTER COVE DRIVE
GRASONVILLE, MD 21638

FEI Number: 02-0655889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
717 SE 5TH STREET
STUART, FL 34994 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: SONIA M. PAWLUC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALLE, FRANK A JR
Address: 931 OYSTER COVE DRIVE
City-St-Zip: GRASONVILLE, MD 21638

Title: SD
Name: MALLE, MARGARAT A
Address: 931 OYSTER COVE DRIVE
City-St-Zip: GRASONVILLE, MD 21638

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: FRANK A. MALLE, JR

PD

07/09/2012

Electronic Signature of Signing Officer or Director

Date