

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009246

FILED
Oct 14, 2009
Secretary of State

Entity Name: PERFORMANCE MOBILE MARINE OF NAPLES, INC.

Current Principal Place of Business:

755 17TH STREET S.W.
NAPLES, FL 34117

New Principal Place of Business:

1929 E. CROWN POINTE BLVD.
NAPLES, FL 34112

Current Mailing Address:

755 17TH STREET S.W.
NAPLES, FL 34117

New Mailing Address:

1929 E. CROWN POINTE BLVD.
NAPLES, FL 34112

FEI Number: 56-2314592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, RICHARD T
755 17TH STREET S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

LAW, RICHARD T
1929 E CROWN POINTE BLVD.
NAPLES, FL 34112 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: RICHARD T LAW

10/14/2009

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: PRES () Delete
Name: LAW, RICHARD T PRES.
Address: 755 17TH ST. S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAW, RICHARD T PRES.
Address: 1929 E CROWN POINTE BLVD.
City-St-Zip: NAPLES, FL 34112

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: RICHARD T LAW

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date