

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000034672

**Entity Name:** FOX MARINE, INC.

**FILED**  
**Dec 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4920 U.S. #1  
VERO BEACH, FL 32967

**New Principal Place of Business:**

2666 10TH AVENUE  
VERO BEACH, FL 32960

**Current Mailing Address:**

4920 U.S. #1  
VERO BEACH, FL 32967

**New Mailing Address:**

2666 10TH AVENUE  
VERO BEACH, FL 32960

**FEI Number:** 20-0244339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BORCHERDS, PETER  
2666 10TH AVENUE  
VERO BEACH, FL 32960 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:** PETER BORCHERDS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BORCHERDS, PETER  
**Address:** 2666 10TH AVENUE  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** S  
**Name:** BORCHERDS, HELEN J  
**Address:** 2666 10TH AVENUE  
**City-St-Zip:** VERO BEACH, FL 32960

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:** PETER BORCHERDS

D

12/03/2012

Electronic Signature of Signing Officer or Director

Date