

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051754

FILED
Jan 25, 2012
Secretary of State

Entity Name: FREDERICK GANSZ MARINE CANVAS, INC.

Current Principal Place of Business:

1624 W TERRACE DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1617 W TERRACE DRIVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1624 W TERRACE DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

1617 W TERRACE DRIVE
LAKE WORTH, FL 33460 US

FEI Number: 27-0057518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSZ, FREDERICK
1624 W TERRACE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GANSZ, FREDERICK
1617 W TERRACE DRIVE
LAKE WORTH, FL 33460 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: FREDERICK D GANSZ

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANSZ, FREDERICK
Address: 1617 W TERRACE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

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: FREDERICK D GANSZ

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date