

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114052

Entity Name: WAY MARINE DESIGN, INC.

FILED
Dec 22, 2010
Secretary of State

Current Principal Place of Business:

3520 AGRICULTURAL CTR DRIVE
SUITE 301
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

3520 AGRICULTURAL CTR DRIVE
SUITE 301
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 52-2406218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WAY, CHRISTOPHER K
3520 AGRICULTURAL CENTER DRIVE
SUITE 301
ST. AUGUSTINE, FL 32092 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: CHRISTOPHER K. WAY

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WAY, CHRISTOPHER K
Address: 39 AVISTA CIR
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VSD
Name: WAY, ROBERT L
Address: 13300 COUNTY ROAD 13 N.
City-St-Zip: ST AUGUSTINE, FL 32092 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: CHRISTOPHER K. WAY

PRES

12/22/2010

Electronic Signature of Signing Officer or Director

Date