

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157480

FILED
Oct 14, 2014
Secretary of State

Entity Name: MARINE ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

130 S.W. 24TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

858 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

Current Mailing Address:

130 S.W. 24TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

858 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

FEI Number: 59-3788892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATOR, JASON
130 S.W. 24TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BATOR, JASON
858 NORTH DIXIE HIGHWAY
LANTANA, FL 33462 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: JASON BATOR

10/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BATOR, JASON
Address: 858 NORTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: MRS.
Name: BATOR, ERIKA
Address: 858 NORTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

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: JASON BATOR

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10/14/2014

Electronic Signature of Signing Officer or Director

Date