2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088119

Entity Name: DOCKS UNLIMITED BY BRIAN HUGHES INC

FILED Nov 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6610 POINSETTA DRIVE INDIAN LAKE ESTATES, FL 33855

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7875 INDIAN LAKE ESTATES, FL 33855

FEI Number: 20-3029033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUGHES, BRIAN G 6610 POINSETTA DRIVE INDIAN LAKE ESTATES, FL 33855 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: BRIAN G. HUGHES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUGHES, BRIAN G

 Address:
 6610 POINSETTA DRIVE

 City-St-Zip:
 INDIAN LAKE ESTATE, FL 33855

Title: SEC

Name: HUGHES, ELIZABETH H
Address: 6610 POINSETTA DRIVE
City-St-Zip: INDIAN LAKE ESTATE, FL 33855

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: BRIAN G. HUGHES P 11/14/2010