2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112118

Entity Name: BETTER BUILT DOCKS, INC.

FILED Aug 15, 2012 Secretary of State

Date

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

408 W 11TH ST

CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

408 W 11TH ST CARRABELLE, FL 32322

FEI Number: 68-0613048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HICKS, WILLIAM R 408 W 11TH ST CARRABELLE, FL 32322

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: MICHELLE HICKS

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HICKS, WILLIAM R Name: 408 W 11TH ST Address: City-St-Zip: CARRABELLE, FL 32322

Title:

Name: TAYLOR, DONAVAN J

Address: 814 2ND ST

CARRABELLE, FL 32322 US City-St-Zip:

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: WILLIAM REID HICKS OWNE 08/15/2012