2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129308

Entity Name: DIESEL MARINE MAINTENANCE & REPAIR INC.

FILED Nov 22, 2010 Secretary of State

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

1620 BAMBOO DRIVE VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

1620 BAMBOO DRIVE VENICE, FL 34293 US

FEI Number: 20-3513339 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:

SHELLE K OTTO PA CPA 2010 PINE TERRACE SARASOTA, FL 34231 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: SHELLE K OTTO PA CPA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: HUNTER, ANDERSON T Address: 1620 BAMBOO DRIVE City-St-Zip: VENICE, FL 34293 US

Title: VP,T

 Name:
 HUNTER, KERRY

 Address:
 1620 BAMBOO DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 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: KERRY HUNTER VP 11/22/2010