

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015205

FILED
Feb 28, 2011
Secretary of State

Entity Name: SUPERIOR MARINE & BOATYARD INC

Current Principal Place of Business:

12 DOVER AVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

12 DOVER AVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-4240296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, DOUGLAS M
12 DOVER AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: DOUGLAS M MOORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, DOUGLAS M
Address: 12 DOVER AVE.
City-St-Zip: MERRITT ISLAND, FL 32952 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: DOUGLAS M MOORE

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date