2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013996

Entity Name: MARINA PARK SHIP'S STORE, INC.

FILED Nov 04, 2008 Secretary of State

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

1107 W. MARION AVE., SUITE 112 26310 BRIDGEWATER RD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

1107 W. MARION AVE., SUITE 112 26310 BRIDGEWATER RD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33983

FEI Number: 20-8380884 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:

FILEMAN, GARY T
1107 W. MARION AVE., SUITE 112
PUNTA GORDA, FL 33950 US
EVANS, CHRISTOPHER R
26310 BRIDGEWATER ROAD
PUNTA GORDA, FL 33983 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: CHRISTOPHER EVANS 11/04/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

Name: EVANS, CHRIS Name: EVANS, CHRIS

Address: 1107 W. MARION AVE., SUITE 112 Address: 26310 BRIDGEWATER ROAD City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER EVANS P 11/04/2008