

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077537

Entity Name: CORRELL MARINE, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

4 WEST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4 WEST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0267271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRELL, TODD A
4 W. LAS OLAS BLVD
SUITE 200
FORT LAUDERDALE, FL 33301 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: TODD CORRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CORRELL, TODD A
Address: 4 WEST LAS OLAS BOULEVARD, 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD CORRELL

P

10/03/2011

Electronic Signature of Signing Officer or Director

Date