

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100852

Entity Name: H&S MARINE DISTRIBUTORS, INC.

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-2098066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKELL, JILL D
53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM E
53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211 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: WILLIAM E TAYLOR

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TAYLOR, WILLIAM E III
Address: 1421 LAWRENCE PLACE
City-St-Zip: JACKSONVILLE, FL 32211

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 TAYLOR

PST

11/15/2011

Electronic Signature of Signing Officer or Director

Date