

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111365

FILED
Jan 21, 2011
Secretary of State

Entity Name: MERRICK MARITIME SECURITY, INC.

Current Principal Place of Business:

2039 SE 18TH CT
HOMESTEAD, FL 33035

New Principal Place of Business:

7931 BERNARD STREET
TALLAHASSEE, FL 32317

Current Mailing Address:

2039 SE 18TH CT
HOMESTEAD, FL 33035

New Mailing Address:

7931 BERNARD STREET
TALLAHASSEE, FL 32317

FEI Number: 22-3970263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUPONT, MARK R
7931 BERNARD ST.
TALLAHASSEE, FL 32317 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: MARK R. DUPONT

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DUPONT, MARK
Address: 7931 BERNARD STREET
City-St-Zip: TALLASSEE, FL 32317 US

Title: D
Name: DUPONT, MARK
Address: 7931 BERNARD STREET
City-St-Zip: TALLAHASSEE, FL 323147 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: MARK R. DUPONT

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01/21/2011

Electronic Signature of Signing Officer or Director

Date