

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000075425

FILED
Dec 14, 2010
Secretary of State

Entity Name: ON-SITE MARINE & MACHINERY SERVICE, INC.

Current Principal Place of Business:

391 JERU BOULEVARD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

391 JERU BOULEVARD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

154 KINNELON ROAD
KINNELON, NJ 07405 US

FEI Number: 26-3151719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTANASIO, GREG
391 JERU BOULEVARD
TARPON SPRINGS, FL 34689 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: GREGG ATTANASIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ATTANASIO, GREG
Address: 154 KINNELON ROAD
City-St-Zip: KINNELON, NJ 07405 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: GREGG ATTANASIO

PRES

12/14/2010

Electronic Signature of Signing Officer or Director

Date