

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089924

Entity Name: DOCKMASTERS MARINE INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

4969 SE DIXIE HWY.
2
STUART, FL 34997

New Principal Place of Business:

5426 SE ORANGE STREET
STUART, FL 34997

Current Mailing Address:

4969 SE DIXIE HWY.
2
STUART, FL 34997

New Mailing Address:

5426 SE ORANGE STREET
STUART, FL 34997

FEI Number: 26-3628808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, BENJAMIN C
3676 HOLIDAY RD
PALM BEACH GARDENS, FL 33410 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: BENJAMIN ETHERIDGE

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:

Title: P () Delete
Name: PARSONS, JUSTIN G
Address: 5426 SE ORANGE ST.
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: ETHERIDGE, BENJAMIN C
Address: 3676 HOLIDAY RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN ETHERIDGE

VP

09/30/2009

Electronic Signature of Signing Officer or Director

Date