

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026747

FILED
Mar 28, 2013
Secretary of State

Entity Name: MARINER III OF FLORIDA INC

Current Principal Place of Business:

319 BUCKINGHAM ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

980 MOTSIE ROAD
BILOXI, MS 39532 US

New Mailing Address:

319 BUCKINGHAM ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 26-4527555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALM BEACH TAX & FINANCIAL GROUP INC.
44 COCOANUT ROW
SUITE T-5
PALM BEACH, FL 33480 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: ANITA MANUEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, DAVID S
Address: 319 BUCKINGHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: KENNEDY, FRANCESCA S
Address: 319 BUCKINGHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC
Name: KENNEDY, DAVID S
Address: 319 BUCKINGHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAVID SEAN KENNEDY

PRES

03/28/2013

Electronic Signature of Signing Officer or Director

Date