

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058720

FILED
Dec 14, 2010
Secretary of State

Entity Name: R & D MARINE PARTS AND SUPPLIES, INC.

Current Principal Place of Business:

212 2ND COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

158 HERITAGE WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DIEGO
158 HERITAGE WAY
WEST PALM BEACH, FL 33407 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: DIEGO CASTILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, ROBERT
Address: 212 2ND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: CASTILLO, DIEGO
Address: 158 HERITAGE WAY
City-St-Zip: WEST PAM BEACH, FL 33407

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: DIEGO CASTILLO

VP

12/14/2010

Electronic Signature of Signing Officer or Director

Date