

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101357

FILED
Mar 29, 2011
Secretary of State

Entity Name: BAYSHORE MARINE SERVICES, INC.

Current Principal Place of Business:

1984 SW BILTMORE STREET
UNIT 106
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1984 SW BILTMORE STREET
UNIT 106
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 27-1532344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MURRAY, LARRY M JR.
1984 SW BILTMORE ST.
UNIT # 106
PORT ST LUCIE, FL 34984 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: LARRY M MURRAY JR.

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MURRAY, LARRY M JR.
Address: 1984 SW BILTMORE STREET UNIT 106
City-St-Zip: PORT ST LUCIE, FL 34984

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: LARRY M MURRAY JR.

OWN

03/29/2011

Electronic Signature of Signing Officer or Director

Date