

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041219

FILED
Mar 05, 2014
Secretary of State

Entity Name: TRIDENT MARINE SYSTEMS CORPORATION

Current Principal Place of Business:

209 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

209 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-2563205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MENDHAM, JEFFREY D
209 SW 21 STREET
FORT LAUDERDALE, FL 33315 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: JEFFREY MENDHAM

03/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MENDHAM, JEFFREY
Address: 209 SW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: MENDHAM, JEFFREY
Address: 209 SW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JEFFREY MENDHAM

PVST

03/05/2014

Electronic Signature of Signing Officer or Director

Date