

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000048065

FILED
Feb 15, 2012
Secretary of State

Entity Name: LAUREL YACHT SERVICES, INC.

Current Principal Place of Business:

8880 SHELL ISLAND DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8880 SHELL ISLAND DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-2669511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, LAUREN A
8880 SHELL ISLAND DRIVE
JACKSONVILLE, FL 32216 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: LAUREN SHIVER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIVER, LAUREN A
Address: 8880 SHELL ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: LAUREN SHIVER

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date