

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000057828

Entity Name: RLM MARINE, INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

629 ACORN CIRCLE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

629 ACORN CIRCLE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 30-0499820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SCOTT E
595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 32174 US US

Name and Address of New Registered Agent:

MATTINGLY, ROBERT L JR
629 ACORN CIR
HOLLY HILL, FL 32117 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: ROBERT MATTINGLY JR

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTINGLY, ROBERT L JR.
Address: 629 ACORN CIRCLE
City-St-Zip: HOLLY HILL, FL 32117 US

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: ROBERT MATTINGLY

P

09/30/2011

Electronic Signature of Signing Officer or Director

Date