2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084622

Entity Name: PRISTINE MARINE, INC.

FILED Oct 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15235 GULF BLVD

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

15235 GULF BLVD

MADEIRA BEACH, FL 33708 US

FEI Number: 80-0654743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOTHWELL, CAROL SMITH, ROBIN J 15235 GULF BLVD 15235 GULF BLVD

MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 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: ROBIN J SMITH 10/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GAZAWAY, JEFF Address: 15235 GULF BLVD.

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VD

Name: RIEHL, KARLIE Address: 15235 GULF BLVD.

City-St-Zip: MADEIRA BEACH, FL 33708 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: ROBIN J SMITH RA 10/21/2011