

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000010143

Entity Name: MAKO MARINE INC.

FILED
Oct 22, 2014
Secretary of State

Current Principal Place of Business:

1504 SOUTHWEST 6TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3024 SW THIRD AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1504 SOUTHWEST 6TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

3024 SW THIRD AVE
FORT LAUDERDALE, FL 33315

FEI Number: 37-1622112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIANNE CALHOUN CPA, P.A.
2145 14TH AVE STE 13
VERO BEACH, FL 32960 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: MARIANNE CALHOUN

10/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PIENAAR, JEAN-PAUL
Address: 3024 SW THIRD AVE
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: JEAN-PAUL PIENAAR

PRES

10/22/2014

Electronic Signature of Signing Officer or Director

Date