

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000054898

FILED
Sep 30, 2014
Secretary of State

Entity Name: MIRACLE MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

3358 S.W. 49TH WAY 2
DAVIE, FL 33314

New Principal Place of Business:

3358 S.W. 49TH WAY
2
DAVIE, FL 33314

Current Mailing Address:

3358 S.W. 49TH WAY 2
DAVIE, FL 33314

New Mailing Address:

3358 S.W. 49TH WAY
2
DAVIE, FL 33314

FEI Number: 45-2578068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MICHAEL
545 NE 32 STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MCDONALD, MICHAEL
3358 SW 49TH WAY
2
DAVIE, FL 33314 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: MICHAEL MCDONALD

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, MICHAEL
Address: 3358 SW 49TH WAY #2
City-St-Zip: DAVIE, FL 33314

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: MICHAEL MCDONALD

P

09/30/2014

Electronic Signature of Signing Officer or Director

Date