2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000103569

Entity Name: HAMILTON MARINE INC.

FILED Feb 16, 2014 Secretary of State

Date

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

7191 21ST ST S.

ST PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

7191 21ST ST S.

ST PETERSBURG, FL 33712 US

FEI Number: 46-1636246 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:

HAMILTON, DANIEL 7191 21ST ST S.

ST PETERSBURG, FL 33712 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: DANIEL HAMILTON

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DIR

Name: HAMILTON, DANIEL Address: 7191 21ST ST S.

City-St-Zip: ST PETERSBURG, FL 33712 US

Title: F

Name: HAMILTON, DANIEL Address: 7191 21ST ST S.

City-St-Zip: ST PETERSBURG, FL 33712 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: DANIEL HAMILTON PRES 02/16/2014