

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000012139

Entity Name: NICHOLS HI-TECH MARINE, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1833 N EAST AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1833 N EAST AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3168825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUFDENCAMP, BRADLEY J
400 BEULAH AVE.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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: BRADLEY AUFDENCAMP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AUFDENCAMP, BRADLEY J
Address: 400 BEULAH AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: DST
Name: AUFDENCAMP, SHANNON
Address: 400 BEULAH AVE
City-St-Zip: PANAMA CITY, FL 32404

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: SHANNON AUFDENCAMP

DST

02/01/2012

Electronic Signature of Signing Officer or Director

Date