2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000043333

Entity Name: DEAD RIVER MARINA, INC.

FILED Oct 28, 2013 Secretary of State

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

11611 US 441

TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

11611 US 441 PO BOX 1271

TAVARES, FL 32778 WINTER PARK, FL 32790

FEI Number: 59-3252403 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:

STREETER, RICHARD C PRES JOHNSTON, ROSS 11611 US 441 11611 US 441

TAVARES, FL 32778 US TAVARES, FL 32778 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: ROSS D JOHNSTON 10/28/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 JOHNSTON, ROSS D

 Address:
 PO BOX 1271

 City-St-Zip:
 WINTER PARK, FL 32790

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: ROSS D JOHNSTON REC 10/28/2013