

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035287

FILED  
Mar 24, 2010  
Secretary of State

Entity Name: MITCHELL MOTORS AND MARINE, INC.

## Current Principal Place of Business:

8453 BEACH BOULEVARD  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

8453 BEACH BOULEVARD  
#302  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

8453 BEACH BOULEVARD  
JACKSONVILLE, FL 32216

## New Mailing Address:

8453 BEACH BOULEVARD  
#302  
JACKSONVILLE, FL 32216 US

FEI Number: 65-0599496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOTH, EDWARD M JR.  
1301 RIVERPLACE BOULEVARD  
SUITE 2440  
JACKSONVILLE, FL 32207 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: EDWARD M. BOOTH, JR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MITCHELL, MILLER G JR.  
Address: 8453 BEACH BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32216 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: MILLER MITCHELL, JR.

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date