

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035287

FILED
Apr 25, 2012
Secretary of State

Entity Name: MITCHELL MOTORS AND MARINE, INC.

Current Principal Place of Business:

8453 BEACH BOULEVARD
#302
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8453 BEACH BOULEVARD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8453 BEACH BOULEVARD
#302
JACKSONVILLE, FL 32216 US

New Mailing Address:

8463 BEACH BOULEVARD
JACKSONVILLE, FL 32216 US

FEI Number: 65-0599496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MITCHELL, MILLER L JR
8463 BEACH BLVD
JACKSONVILLE, FL 32216 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: MILLER MITCHELL JR

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, MILLER L JR.
Address: 8463 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 MITHELL JR

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date