2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000069936

Entity Name: MILLER MARINE YACHT SERVICES, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7141 GRASSY POINT ROAD SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

P.O. BOX 842

LYNN HAVEN, FL 32444 US

FEI Number: 59-3471050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, WILLIAM MICHAE PRES 7513 TALMADGE AVENUE SOUTHPORT, FL 32409 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: WILLIAM M. MILLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, WILLIAM MICHAE Address: 7513 TALMADGE AVENUE City-St-Zip: SOUTHPORT, FL 32409

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: WILLIAM M. MILLER PRES 04/12/2011