

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000018844

Entity Name: TALBOTT MARINE, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

140 N FEDERAL HIGHWAY
SUITE # 200
BOCA RATON, FL 33432

New Principal Place of Business:

426 E PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

140 N FEDERAL HIGHWAY
SUITE # 200
BOCA RATON, FL 33432

New Mailing Address:

426 E PALMETTO PARK RD
BOCA RATON, FL 33432

FEI Number: 65-0898761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
140 N FEDERAL HIGHWAY
SUITE # 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALBOTT, GREGORY K
426 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: GREGORY K TALBOTT

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALBOTT, GREGORY K
Address: 426 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date