

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000104616

Entity Name: ANGELL MARINE, INC.

FILED
Dec 09, 2011
Secretary of State

Current Principal Place of Business:

4935 LYFORD CAY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4935 LYFORD CAY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3229955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, WILLIAM
4935 LYFORD CAY
TAMPA, FL 33629 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: WILLIAM ANGELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANGELL, WILLIAM
Address: 4935 LYFORD CAY
City-St-Zip: TAMPA, FL 33629

Title: D
Name: ANGELL, JUDITH
Address: 4935 LYFORD CAY
City-St-Zip: TAMPA, FL 33629

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 ANGELL

Electronic Signature of Signing Officer or Director

DR

12/09/2011

Date