

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S16361

FILED
Aug 15, 2011
Secretary of State

Entity Name: MCDONALD & ASSOCIATES MARINE HAULERS, INC.

Current Principal Place of Business:

RR 1 BOX 1137
MELROSE, FL 32666

New Principal Place of Business:

200 ASHLEY LAKE DRIVE
MELROSE, FL 32666

Current Mailing Address:

P.O. BOX 1831
MELROSE, FL 326661831

New Mailing Address:

FEI Number: 59-3038025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Y
RR1, BOX 1137
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

Y
200 ASHLEY LAKE DRIVE, BOX 1831
MELROSE, FL 326661831 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: BEVERLY A MCDONALD

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCDONALD, BEVERLY A
Address: 200 ASHLEY LAKE DRIVE
City-St-Zip: MELROSE, FL 32666

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: BEVERLY A MCDONALD

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date