

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM439124

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	03/20/2015
RESUBMIT DOCUMENT ID:	900413132

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MarineMax, Inc.		03/20/2015	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
MarineMax Reincorporation, Inc.	03/05/2015	Corporation: FLORIDA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	MarineMax, Inc.
Street Address:	2600 McCormick Drive
Internal Address:	Suite 200
City:	Clearwater
State/Country:	FLORIDA
Postal Code:	33759
Entity Type:	Corporation: FLORIDA

PROPERTY NUMBERS Total: 41

Property Type	Number	Word Mark
Registration Number:	2818006	NEWCOAST FINANCIAL SERVICES
Registration Number:	2813620	NEWCOAST FINANCIAL SERVICES
Registration Number:	2317088	MARINE MAX
Registration Number:	2401921	MARINEMAX
Registration Number:	2401920	MARINEMAX CARE
Registration Number:	2493926	MARINEMAX GETAWAYS!
Registration Number:	2618170	MARINEMAX DELIVERING THE BOATING DREAM
Serial Number:	87305824	MARINEMAX HALL MARINE
Serial Number:	87384950	U.S. LIQUIDATORS
Serial Number:	87384942	MARINEMAX FORT MYERS AT DEEP LAGOON
Registration Number:	4008396	GETAWAYS!
Registration Number:	4009241	MARINEMAX REWARDS CLUB

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	3003553	WOMEN ON WATER
Registration Number:	3691901	MAX MAKEOVER
Registration Number:	3035596	MARINEMAX BOATING GEAR CENTER
Registration Number:	4473839	MARINEMAX VACATIONS
Registration Number:	4610510	UNITED BY WATER
Registration Number:	4479002	UNITED BY WATER
Registration Number:	4479003	UNITED BY WATER
Registration Number:	4492504	N NUKLEUS
Registration Number:	4492514	NUKLEUS
Registration Number:	4606568	UNITED BY WATER
Registration Number:	4077280	MARINEMAX MAXIMIZING YOUR ENJOYMENT ON T
Registration Number:	4083216	MARINEMAX BOATING GEAR CENTER
Registration Number:	4126641	MYBOAT.COM
Registration Number:	4130884	BOATING GEAR CENTER POWERED BY MARINEMAX
Registration Number:	4261041	MARINEMAX
Registration Number:	4261042	MARINEMAX
Registration Number:	4261043	MARINEMAX MAXIMIZING YOUR ENJOYMENT ON T
Registration Number:	4261046	MAXIMIZING YOUR ENJOYMENT ON THE WATER
Registration Number:	4261045	MAXIMIZING YOUR ENJOYMENT ON THE WATER
Registration Number:	4328086	MARINEMAX MAXIMIZING YOUR ENJOYMENT ON T
Registration Number:	4388700	NUKLEUS
Registration Number:	4388701	N NUKLEUS
Registration Number:	4392036	MARINEMAX
Registration Number:	4395636	MARINEMAX VACATIONS
Registration Number:	4395637	MARINEMAX VACATIONS
Registration Number:	4415914	NUKLEUS
Registration Number:	4415913	N NUKLEUS
Registration Number:	4418960	NUKLEUS
Registration Number:	4422315	NUKLEUS N

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2024695160

Email: joanna.crosby@hklaw.com

Correspondent Name: Joanna Crosby

Address Line 1: 800 17th Street, NW

Address Line 2: Suite 1100

Address Line 4: Washington, D.C. 20006

TRADEMARK

REEL: 006132 FRAME: 0593

NAME OF SUBMITTER:	Thomas W. Brooke
SIGNATURE:	/thomaswbrooke/
DATE SIGNED:	08/14/2017
Total Attachments: 7 source=c_08_14_2017_13_46_21_199#page1.tif source=Scanned from ClearwaterTeam Support#page1.tif source=Scanned from ClearwaterTeam Support#page2.tif source=Scanned from ClearwaterTeam Support#page3.tif source=Scanned from ClearwaterTeam Support#page4.tif source=Scanned from ClearwaterTeam Support#page5.tif source=Scanned from ClearwaterTeam Support#page6.tif	

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM434875

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/20/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MarineMax, Inc.		03/20/2015	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	MarineMax, Inc.
Street Address:	2600 McCormick Drive
Internal Address:	Suite 200
City:	Clearwater
State/Country:	FLORIDA
Postal Code:	33759
Entity Type:	Corporation: FLORIDA

PROPERTY NUMBERS Total: 41

Property Type	Number	Word Mark
Registration Number:	2818006	NEWCOAST FINANCIAL SERVICES
Registration Number:	2813620	NEWCOAST FINANCIAL SERVICES
Registration Number:	2317088	MARINE MAX
Registration Number:	2401921	MARINEMAX
Registration Number:	2401920	MARINEMAX CARE
Registration Number:	2493926	MARINEMAX GETAWAYS!
Registration Number:	2618170	MARINEMAX DELIVERING THE BOATING DREAM
Serial Number:	87305824	MARINEMAX HALL MARINE
Serial Number:	87384950	U.S. LIQUIDATORS
Serial Number:	87384942	MARINEMAX FORT MYERS AT DEEP LAGOON
Registration Number:	4008396	GETAWAYS!
Registration Number:	4009241	MARINEMAX REWARDS CLUB
Registration Number:	3003553	WOMEN ON WATER
Registration Number:	3691901	MAX MAKEOVER
Registration Number:	3035596	MARINEMAX BOATING GEAR CENTER
Registration Number:	4473839	MARINEMAX VACATIONS
Registration Number:	4610510	UNITED BY WATER

OP \$1040.00 2818006

ARTICLES OF MERGER
OF

MARINEMAX, INC.
a Delaware corporation

INTO

MARINEMAX REINCORPORATION, INC.
a Florida corporation

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

1. The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
MarineMax Reincorporation, Inc.	Florida	P15000005248

2. The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MarineMax, Inc.	Delaware	Corporation

3. The Plan of Merger is attached.

4. The merger shall become effective on March 20, 2015.

5. The Plan of Merger was adopted by the shareholders of the surviving corporation on February 25, 2015.

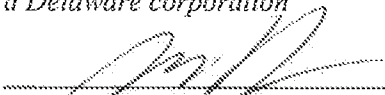
6. The Plan of Merger was adopted by the shareholders of the merging corporation on February 25, 2015.

Dated this 5 day of March, 2015.

Signatures of each corporation:

Merging corporation:

MarineMax, Inc.
a Delaware corporation


Michael H. McLamb, Executive Vice
President, Chief Financial Officer
and Secretary

Surviving corporation:

MarineMax Reincorporation, Inc.
a Florida corporation


Michael H. McLamb, President

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is MarineMax, Inc., a Delaware corporation, and MarineMax Reincorporation, Inc., a Florida corporation.

SECOND: An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is MarineMax, Inc., a Florida corporation.

FOURTH: The certificate of incorporation of the surviving corporation shall be its certificate of incorporation.

FIFTH: The merger is to become effective on March 20, 2015.

SIXTH: The Agreement of Merger is on file at 2600 McCormick Drive, Suite 200, Clearwater, Florida 33759, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 2600 McCormick Drive, Suite 200, Clearwater, Florida 33759.

[Signature Page Follows]

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer on March 5, 2015.

MARINEMAX REINCORPORATION, INC.,
a Florida corporation

By: 

Michael H. McLamb, President

**PLAN OF MERGER
OF**

**MARINEMAX INC.,
a Delaware corporation**

INTO

**MARINEMAX REINCORPORATION, INC.,
a Florida corporation**

The following Plan of Merger is submitted in compliance with Section 607.1101 of the Florida Business Corporation Act.

First: The name of the surviving corporation is MarineMax Reincorporation, Inc., a Florida corporation (the "Surviving Corporation").

Second: The name of the merging corporation is MarineMax, Inc., a Delaware corporation (the "Merging Corporation").

Third: The terms and conditions of the Merger are as follows:

The Merger shall become effective on March 20, 2015 (the "Effective Time").

At the Effective Time, the separate existence of Merging Corporation shall cease, and the Surviving Corporation, shall: (i) continue to possess all of its assets, rights, powers and property as constituted immediately prior to the Effective Time; (ii) be subject to all actions previously taken by its and Merging Corporation's Boards of Directors; (iii) succeed, without other transfer, to all of the assets, rights, powers and property of Merging Corporation in the manner as more fully set forth in Section 259 of the Delaware General Corporation Law; (iv) continue to be subject to all of its debts, liabilities and obligations as constituted immediately prior to the Effective Time; and (v) succeed, without other transfer, to all of the debts, liabilities and obligations of Merging Corporation in the same manner as if the Surviving Corporation had itself incurred them.

At the Effective Time, the name of the Surviving Corporation shall be MarineMax, Inc.

Fourth: The manner and basis of converting the shares of each corporation shall be as follows:

At the Effective Time, by virtue of the Merger and without any further action on the part of the Merging Corporation or the Surviving Corporation:

(i) each issued and outstanding share of capital stock of the Surviving Corporation existing immediately prior to the Merger shall, by virtue of the Merger and without any action by the Surviving Corporation, or the holder of such shares or any other person, be

cancelled and returned to the status of authorized and unissued shares of capital stock of the Surviving Corporation, without any consideration being delivered to the holder; and

(ii) each issued and outstanding share of the capital stock of the Merging Corporation existing immediately prior to the Merger, shall cease to be outstanding, without any payment being made in respect thereof, and shall be converted into one share of common stock of the Surviving Corporation, having a par value of \$0.001 per share.

Fifth: The Articles of Incorporation and bylaws of the Surviving Corporation, as in effect at the Effective Time of the Merger, shall continue in full force and effect until changed, altered, or amended as therein provided.

[Signature Page Follows]

IN WITNESS WHEREOF, each of the parties has caused this Plan of Merger to be duly executed and delivered on March 5, 2015.


MARINEMAX REINCORPORATION, INC.,
a Florida corporation

By:


Michael H. McLamb, President

MARINEMAX, INC.,
a Delaware corporation

By:


Michael H. McLamb, Executive Vice President,
Chief Financial Officer and Secretary