2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 701362

FILED Oct 07, 2005 Secretary of State

Entity Name: RICHEY MARINE TRAINING AND RESCUE GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

3920 MARINE PARKWAY NEWPORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

3920 MARINE PARKWAY NEWPORT RICHEY, FL 34652

FEI Number: 59-2040641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BROOKS, EUGENE BROOKS, EUGENE F
10127 ARROW CREEK ROAD BROOKS, EUGENE F
8008 BULL RUN DRIVE

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34653 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: EUGENE F. BROOKS 10/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BROOKS, EUGENE F
 Name:
 BROOKS, EUGENE F

 Address:
 10127 ARROW CREEK ROAD
 Address:
 8008 BULL RUN DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 NEW PORT RICHEY, FL 34653

Title: VD () Delete Title: () Change () Addition

 Name:
 FLORIO, FRANK
 Name:

 Address:
 7821 ROTTINGHAM ROAD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE F. BROOKS PD 10/07/2005