

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

09 FEB -2 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N37855					
1. Entity Name MBE CONSTRUCTION AND MARINE INSTITUTE, INC. (A NOT-FOR-PROFIT EDUCATIONAL AND RESEARCH FOUNDATIO					
Principal Place of Business % 257 PECAN ST PIERSON, FL 32180 US			Mailing Address % BOP 388 PIERSON, FL 32180 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 410 Box 265279			
Suite, Apt. #, etc.		Suite, Apt. #, etc. DAYTONA BEACH			
City & State		City & State Florida		01172009 REIN-NP CR2E099 (1/07)	
Zip		Zip 32176		Country Volusia	
4. FEI Number 59-3009908			Applied For Not Applicable		
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SICILIA, TERRENCE R 4 PALM DR ORMOND BEACH, FL 32176			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE JAN. 19, 2009		
Signature, typed or printed name of registered agent and title if applicable			(NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$122.50		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE D <input type="checkbox"/> Delete	NAME SICILIA, TERRENCE R		TITLE DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME ISAAC BRYANT	
STREET ADDRESS 4 PALM DR.	CITY-ST-ZIP ORMOND BEACH, FL 32176		STREET ADDRESS 1145 HILLCREST	CITY-ST-ZIP DAYTONA BEACH, FLA 32114	
TITLE <input type="checkbox"/> Delete	NAME		TITLE DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME VIRGINIA RICHARDSON	
STREET ADDRESS	CITY-ST-ZIP		STREET ADDRESS 14 PALM DRIVE	CITY-ST-ZIP ORMOND BEACH-SEA, FLA 32176	
TITLE <input type="checkbox"/> Delete	NAME		700142591817		
STREET ADDRESS	CITY-ST-ZIP		02/02/09--01015--008 **131.25		
TITLE <input type="checkbox"/> Delete	NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	CITY-ST-ZIP		REINSTATEMENT		
TITLE <input type="checkbox"/> Delete	NAME RH		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE <input type="checkbox"/> Delete	NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			DATE JAN 19, 2009		
Signature and typed or printed name of signing officer or director			386 - 852-4075		

MBE CONSTRUCTION & MARINE INSTITUTE, INC.

A 501 (c) (3), Not-for-Profit Educational & Research Foundation

January 19, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MBE Construction & Marine Institute, Inc. Doc. #-N37855

Gentlemen:

Thank you for assisting with the following request...

Please permit the reinstatement of the above styled Not-for-Profit Corporation, as we did not receive the annual notice for 2008. Further when we made some director changes in September of 2008, we believed that we were current with our registration fees to the Secretary of State.

The attached "Reinstatement" form is submitted with the addition of the new directors for the year 2009; to wit we did not receive notice for the 2009 filing either. It will become a landmark on our calendar to pay said filing fees prior to the 1st of January of the following year, whether notified of not, so that we will not get caught in this situation of additional fees again.

We thank you for your consideration and attention to this request. A check for the required Reinstatement Fee; One Hundred Thirty-one dollars and twenty-five cents (\$131.25) is enclosed including the Eight Dollars and seventy-five cents for a "Certificate of Status", as instructed.

Respectfully submitted,


T.R. Sicilia, Director