

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020129

FILED
Nov 03, 2006
Secretary of State

Entity Name: STARBOARD ENGINEERING, INC.

Current Principal Place of Business:

2201 PINE VIEW CIRCLE
SARASOTA, FL 34231

New Principal Place of Business:

219 15TH AVE N
ST PETERSBURG, FL 33704

Current Mailing Address:

2201 PINE VIEW CIRCLE
SARASOTA, FL 34231

New Mailing Address:

1671 MOUND ST
SARASOTA, FL 34236

FEI Number: 03-0536212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ALLISON G
535 SOUTH PALM AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRAND, BRIAN D
1671 MOUND ST.
SARASOTA, FL 34236 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: BRAIN STRAND

11/03/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDING, JACK B
Address: 1508 DOLPHIN STREET, #3
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: CRANE, ROGER A
Address: 2201 PINE VIEW CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDING, JACK B
Address: 219 15TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33704

Title: V (X) Change () Addition
Name: CRANE, ROGER A
Address: 219 15TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK HARDING

P

11/03/2006

Electronic Signature of Signing Officer or Director

Date