## 2005 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT# 217825** 

Entity Name: PROSPERITY DREDGING CO INC

FILED Oct 19, 2005 Secretary of State

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

2221 MONET RD 3415 S.W. 96TH STREET NORTH PALM BEACH, FL 33408 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

C/O PRESSLY & PRESSLY, P.A. P.O. BOX 30369

222 LAKEVIEW AVE., STE. 910 PALM BEACH GARDENS, FL 33420 US WEST PALM BEACH, FL 33401 US

FEI Number: 59-0857051 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PRESSLY, J. GRIER III

222 LAKEVIEW AVE., STE. 910

WEST PALM BEACH, FL 33401

WILLING, LISA D

3415 S.W. 96TH STREET

STUART, FL 34997

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: LISA D. MILLING 10/19/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: MILLING, LISA Name: MILLING, LISA

Address: 2221 MONET RD Address: 3415 S.W. 96TH STREET

City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: STUART, FL 34997 US

Title: STD () Delete Title: STD (X) Change () Addition Name: MILLING, DARREN Name: MILLING, DARREN

Address: 2221 MONET RD Address: 3415 S.W. 96TH STREET
City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: STUART, FL 34997 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA D. MILLING PRES 10/19/2005