

313573

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
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**REGISTERED AGENT CHANGE****MISENER MARINE CONSTRUCTION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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Corporate Filing Menu

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*PA Change*  
06-20-08

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Florida  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Misener Marine Construction, Inc.
2. The principal office address: 5600 W. Commerce St. Tampa, FL 33616
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/08/1967 Document number: 313573

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Rose James  
5600 W. Commerce St. Tampa, FL 33616  
Tampa, FL 33616

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

C T Corporation System  
1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

~~Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.~~

Jenni Roos  
(Signature of an officer or director)

Jenni Roos, Attorney - in- fact for Catell Acree, VP and  
General Counsel for Orion Marine Group, Inc + Affiliates  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

Jane Zachritz  
(Signature of Registered Agent)

06/18/2008

(Date)

If signing on behalf of an entity:

Jenni Roos, Attorney - in- fact  
(Typed or Printed Name)

**Jane Zachritz**  
**Assistant Secretary**

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2B045 (8/05)

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