

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 597949

Entity Name: ALAFIA MARINE, INC.

FILED  
Sep 29, 2005  
Secretary of State

## Current Principal Place of Business:

9810 VAUGHN ST  
GIBSONTON, FL 33534

## New Principal Place of Business:

6128 LEWIS AVE.  
GIBSONTON, FL 33534

## Current Mailing Address:

9810 VAUGHN ST  
GIBSONTON, FL 33534

## New Mailing Address:

6128 LEWIS AVE.  
GIBSONTON, FL 33534

FEI Number: 59-1871415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KESKE, WALTER E  
9810 VAUGHN ST  
GIBSONTON, FL US

## Name and Address of New Registered Agent:

KESKE, MARK S.  
6128 LEWIS AVE.  
GIBSONTON, FL 33534 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: MARK S. KESKE

09/29/2005

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:

Title: PD ( ) Delete  
Name: KESKE, MARK S  
Address: 9810 VAUGHN ST  
City-St-Zip: GIBSONTON, FL

Title: STD (X) Delete  
Name: KESKE, RANDEL L  
Address: 9810 VAUGHN ST  
City-St-Zip: GIBSONTON, FL

Title: VPD (X) Delete  
Name: KESKE, RANDEL L.  
Address: 9810 VAUGHN ST.  
City-St-Zip: GIBSONTON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KESKE, MARK S  
Address: 6128 LEWIS AVE.  
City-St-Zip: GIBSONTON, FL 33534

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. KESKE

PD

09/29/2005

Electronic Signature of Signing Officer or Director

Date