

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 597949

Entity Name: ALAFIA MARINE, INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

6128 LEWIS AVE.
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

6128 LEWIS AVE.
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-1871415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMEY, BOBBY
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: BOBBY RAMEY

09/29/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RAMEY, BOBBY L
Address: 6128 LEWIS AVENUE
City-St-Zip: GIBSONTON, FL 33534

Title: VP () Change (X) Addition
Name: POND, EUGENE B
Address: 6128 LEWIS AVENUE
City-St-Zip: GIBSONTON, FL 33534

I hereby certify that the information supplied with this filing does not qualify 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: BOBBY L RAMEY

PRES

09/29/2007

Electronic Signature of Signing Officer or Director

Date