

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 826212

FILED
Oct 10, 2007
Secretary of State

Entity Name: BENDER SHIPBUILDING & REPAIR CO., INC.

Current Principal Place of Business:

ATTN: JOSEPH W MANGIN
P.O. BOX 42
MOBILE, AL 36601

New Principal Place of Business:

ATTN: WILL TULLIS
265 SOUTH WATER STREET
MOBILE, AL 36603

Current Mailing Address:

ATTN: JOSEPH W MANGIN
P.O. BOX 42
MOBILE, AL 36601

New Mailing Address:

ATTN: WILL TULLIS
P.O. BOX 42
MOBILE, AL 36601

FEI Number: 63-0019150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, JAMES W II
111 MADISON STREET, SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W II
201 N FRANKLIN STREET
SUITE 200
TAMPA, FL 33602 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: JAMES W GOODWIN II

10/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENDER, THOMAS B JR.
Address: 265 SOUTH WATER STREET
City-St-Zip: MOBILE, AL 36603

Title: D () Delete
Name: TERRELL, FRANK G JR.
Address: 265 SOUTH WATER STREET
City-St-Zip: MOBILE, AL 36603

Title: SD () Delete
Name: CROUSHORE, BRUCE J
Address: 265 SOUTH WATER STREET
City-St-Zip: MOBILE, AL 36603

Title: T () Delete
Name: BARNETT, DAVID R
Address: 265 SOUTH WATER STREET
City-St-Zip: MOBILE, AL 36603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: THOMAS B BENDER JR

PD

10/10/2007

Electronic Signature of Signing Officer or Director

Date