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Florida Department of State
Division of Corporations
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Attn: Irene

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CIVIL AND MARINE INC.

Certificate of Status	0
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Page Count	023
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06 JUL 18 AM 10:00
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TALLAHASSEE, FLORIDA

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07/24/2006 12:31

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CT CORP

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Florida Dept of State



July 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CIVIL AND MARINE INC.
575 CARGO RD
CAPE CANAVERAL, FL 32920

SUBJECT: CIVIL AND MARINE INC.
REF: F00000004847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Current Registered Agent information is listed CORPORATION SERVICE COMPANY at 1201 HAYS STREET TALLAHASSEE, FLORIDA 32301-2525. Please correct your document to reflect such.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000182621
Letter Number: 906A00045943

P.O BOX 6327 - Tallahassee, Florida 32314

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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Civil and Marine Inc.
- 2. The principal office address: 8505 Freeport Parkway, Irving, Texas 75063
- 3. The mailing address (if different): 575 Cargo Road, Cape Canaveral, Florida 32920
- 4. Date of incorporation/qualification: 8-25-2000 Document number: F0000004847
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301-2525

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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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.

Carroll J. LaGraffe
(Signature of an officer or director)

Carroll J. LaGraffe, Assistant Secretary
(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.

By: Carroll J. LaGraffe
(Signature of Registered Agent)

7/18/06
(Date)

SPECIAL ASSISTANT SECRETARY

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)