2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000006422

Entity Name: ST. PAUL NAVIGATION, INC.

FILED Jun 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1725 BUCHANAN ST 5322 SOULE DR

PANAMA CITY, FL 32409 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

P O BOX 459 P O BOX 10148

PANAMA CITY, FL 32402 PANAMA CITY, FL 32404

FEI Number: 41-1372865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWKINS, CHARLES E 5322 SOULE DR PANAMA CITY, FL 32404

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: CHARLES E HAWKINS

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HAWKINS, CHARLES E
 Name:
 HAWKINS, CHARLES E

 Address:
 P O BOX 459
 Address:
 P O BOX 10148

 City-St-Zip:
 PANAMA CITY, FL 32402
 City-St-Zip:
 PANAMA CITY, FL 32402

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: CHARLES E HAWKINS P 06/11/2009