

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G94944

FILED
Oct 28, 2004
Secretary of State

Entity Name: PINELLAS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

8201 97 STREET
SEMINOLE, FL 33777

New Principal Place of Business:

13004 FAXTON STREET
CLEARWATER, FL 33760

Current Mailing Address:

8201 97 STREET
SEMINOLE, FL 33777

New Mailing Address:

13004 FAXTON STREET
CLEARWATER, FL 33760

FEI Number: 59-2425263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISK, MARY
8201 97 STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FISK, KEVIN
Address: 8201 97 STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DTVS () Delete
Name: FISK, MARY
Address: 8201 97 STREET
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY FISK

DTVS

10/28/2004

Electronic Signature of Signing Officer or Director

Date