

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J96042

FILED
Sep 18, 2006
Secretary of State

Entity Name: DUNCAN SEAWALL, DOCK AND BOAT LIFT, INC.

Current Principal Place of Business:

715 APRICOT AVE
SUITE D
SARASOTA, FL 34237 US

New Principal Place of Business:

2253 INDUSTRIAL BLVD
SARASOTA, FL 34234 US

Current Mailing Address:

715 APRICOT AVE
SUITE D
SARASOTA, FL 34237 US

New Mailing Address:

2253 INDUSTRIAL BLVD
SARASOTA, FL 34234 US

FEI Number: 59-2863120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBEL, STEVEN E
7812 DESOTO MEMORIAL HWY.
BRADENTON, FL 34209 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: STEVEN E. LIEBEL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEBEL, STEVEN E.,
Address: 7812 DESOTO MEMORIAL HWY
City-St-Zip: BRADENTON, FL 34209 US

Title: CEO () Delete
Name: LIEBEL, ASHLEE J
Address: 7812 DESOTO MEMORIAL HWY
City-St-Zip: BRADENTON, FL 34209 US

Title: VP/S () Delete
Name: LIEBEL, SCOTT R
Address: 5352 SIESTA COURT
City-St-Zip: SARASOTA, FL 34242

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

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: TRES () Change (X) Addition
Name: LIEBEL, MARK T
Address: 7227 WILLIAMS DR. S.
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN E. LIEBEL

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09/18/2006

Electronic Signature of Signing Officer or Director

Date