

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L37304

FILED
Feb 10, 2005
Secretary of State

Entity Name: SAFE HARBOUR MARITIME, INC.

Current Principal Place of Business:

7007 SHRIMP RD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

6810 FRONT STREET
STOCK ISLAND, FL 33040

New Mailing Address:

FEI Number: 65-0212206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, JAMES
317 WHITEHEAD ST
KEY WEST, FL 33040 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: JAMES HENDRICK

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNELL, JOSEPH J., JR
Address: P.O. BOX 953 N/A
City-St-Zip: DADE CITY, FL 33525

Title: S () Delete
Name: PATRIARCA, DIRK
Address: 6810 FRONT STREET
City-St-Zip: STOCK ISLAND, FL 33040

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: DIRK PATRIARCA

SEC

02/10/2005

Electronic Signature of Signing Officer or Director

Date