2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000001619

FILED Oct 23, 2006 Secretary of State

Entity Name: THE INSTITUTE OF MARINE ARCHAEOLOGICAL CONSERVATION, INC.

Current Principal Place of Business: New Principal Place of Business: 200 GREENE ST. 24 CALLE UNOLLL KEY WEST KEY WEST, FL KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 24 CALLE UNOLLLI KEY WEST 200 GREENE ST. KEY WEST, FL 33040 KEY WEST, FL US FEI Number: 65-1086147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CLYNE, PAT CLYNE, PATRICK J D 24 CALLE UNOLLI I KEY WEST 200 GREENE STREET KEY WEST, FL 33040 KEY WEST, FL 33040 US 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: PATRICK CLYNE 10/23/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CLYNE, PATRICK J CLYNE, PATRICK J Name: Name: 200 GREENE ST. Address: 24 CALLE UNO Address: City-St-Zip: KEY WEST, FL City-St-Zip: KEY WEST, FL 33040 US Title: () Delete Title: () Change () Addition LEWIS, A. EUGENE Name: Name: Address: 216 W. COLLEGE AVE., STE, 201 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: () Delete Title: (X) Change () Addition ABT, TAFFI FISH ABT, TAFFI FISHER-Name: Name: 1322 U.S. HWY. 1 Address: Address: 1322 U.S. HWY. 1 City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958 Title: () Delete Title: (X) Change () Addition Name: SINCLAIR, JIM Name: SINCLAIR, JAMES Address: 15 MARLIN DRIVE Address: 15 MARLIN DRIVE City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAT CLYNE D 10/23/2006