

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001097

FILED
Sep 28, 2010
Secretary of State

Entity Name: ACCESS MARINE DESIGN & FABRICATION, INC.

Current Principal Place of Business:

9611 NORTH US 1
STE 301
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

9611 NORTH US 1
STE 301
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEITH, CLARK
9611 N US HWY 1
STE 301
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

NEALEY, MICHAEL
9611 N US HWY 1
STE 301
SEBASTIAN, FL 32958 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: MICHAEL NEALEY

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD
Name: MICHAEL, NEALEY
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D
Name: RIVIEZZO, PATRICK
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D
Name: HIGGINS, DALE
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL NEALEY

EXD

09/28/2010

Electronic Signature of Signing Officer or Director

Date