

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001188

FILED
Oct 23, 2007
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF MARINE INVESTIGATORS, INC.

Current Principal Place of Business:

39 COVE LAKE ROAD
CARRIERE, MS 39426 US

New Principal Place of Business:

121 HARNERS CT
GORE, VA 22637 US

Current Mailing Address:

39 COVE LAKE ROAD
CARRIERE, MS 39426 US

New Mailing Address:

121 HARNERS CT
GORE, VA 22637 US

FEI Number: 59-3231932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACGILLIS, DAVID C
14212 BUCKHORN ROAD
TALLAHASSEE, FL 32312 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: DAVID C. MCGILLIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLINGSEN, DONALD
Address: 280 DEER PASS EAST
City-St-Zip: HAVANA, FL 32333

Title: TS () Delete
Name: KELLY, KEVIN
Address: 39 COVE LAKE ROAD
City-St-Zip: CARRIERE, MS 39426

Title: V1 () Delete
Name: BEAN, SAM
Address: 475 W STORY ROAD
City-St-Zip: OCOEE, FL 34761

Title: P () Delete
Name: KILBY, KARLTON
Address: 12 WOODMONT CT
City-St-Zip: STAFFORD, VA 22554

Title: V2 () Delete
Name: SMITH, MICHAEL H
Address: 2927 MAIN ST
City-St-Zip: LOHMAN, MO 65053

Title: D () Delete
Name: TALLMAN, WILLIAM
Address: 104 ADRIATIC AVE
City-St-Zip: WARETOWN, NJ 08758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAN, SAMUEL
Address: 475 WEST STORY RD, SUITE 6
City-St-Zip: OCOEE, FL 34761

Title: TS (X) Change () Addition
Name: WILLIS, THOMAS
Address: 121 HARNERS CT
City-St-Zip: GORE, VA 22637

Title: V1 (X) Change () Addition
Name: SMITH, MICHAEL
Address: MO WATER PATROL, PO BOX 1368
City-St-Zip: JEFFERSON CITY, MO 65102

Title: D (X) Change () Addition
Name: TORCHIO, JEFFREY
Address: 2196 WEST GARDEN RD
City-St-Zip: VINELAND, NJ 08360

Title: D (X) Change () Addition
Name: CONICK, DONNA
Address: 1111 EAST TOUHY AVE, SUITE 400
City-St-Zip: DES PLAINES, IL 60018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS L. WILLIS

TS

10/23/2007

Electronic Signature of Signing Officer or Director

Date