

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000094848

FILED
Mar 01, 2006
Secretary of State

Entity Name: SEA POWER ENGINEERING, INC.

Current Principal Place of Business:

2416 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2416 S. ANDREWS AVE.
UNIT 710
FORT LAUDERDALE, FL 33316

New Mailing Address:

785 BRANCH DRIVE
UNIT 710
ALPHARETTA, GA 30005

FEI Number: 65-1045167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: KEN BARNETT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARNETT, KENNETH B
Address: 2416 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KEN BARNETT

Electronic Signature of Signing Officer or Director

PRES

03/01/2006

Date