

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000097136

Entity Name: BRISTOL MARINE CONSULTANTS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

1759 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

12230 FOREST HILL ROAD
SUITE 178
WELLINGTON, FL 33414 US

Current Mailing Address:

1759 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

12230 FOREST HILL ROAD
SUITE 178
WELLINGTON, FL 33414 US

FEI Number: 65-1151516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL D
1759 BAY RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BURKE, MICHAEL D MR.
5405 DUCKWEED ROAD
LAKE WORTH, FL 33467 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 D. BURKE

10/10/2006

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: DP () Delete
Name: BURKE, MICHAEL D
Address: 1759 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURKE, MICHAEL D MR.
Address: 5405 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: MICHAEL D. BURKE

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date