

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114599

Entity Name: HAWKEYE-FLETCHER MARINE INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

545 150TH AVENUE NORTH
MADEIRA BEACH, FL 33708

New Principal Place of Business:

5045 #337 34TH STREET S
ST PETERSBURG, FL 33711

Current Mailing Address:

545 150TH AVENUE NORTH
MADEIRA BEACH, FL 33708

New Mailing Address:

5045 #337 34TH STREET S
ST PETERSBURG, FL 33711

FEI Number: 59-3694506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, MARK
4288 46TH AVE. SOUTH
ST. PETERSBURG, FL 33711 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: MARK HAWKINS

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: S () Delete
Name: HAWKINS, ANDREA J
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP (X) Delete
Name: HAWKINS, GRAHAM
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T (X) Delete
Name: HAWKINS, CLARRY
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAWKINS, ANDREA J
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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

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

SIGNATURE: ANDREA HAWKINS

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date