2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 22, 2004
Secretary of State

DOCUMENT# P01000043139

Entity Name: BURGER MARINE SERVICES, INC.

Current Principal Place of Business:

1535 SE 17TH ST., STE. 121
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1811 SPRING STREET
MANITOWOC, WI 54220

New Mailing Address:

FEI Number: 65-1104886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ROSS, DAVID
Address: 1811 SPRING ST.
City-St-Zip: MANITOWOC, WI 54220

Title: D ( ) Delete
Name: RUFFOLO, JAMES M
Address: 1811 SPRING ST.
City-St-Zip: MANITOWOC, WI 54220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID ROSS D 10/22/2004

Electronic Signature of Signing Officer or Director Date