2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 30, 2006
Secretary of State

DOCUMENT# P01000078000

Entity Name: THE BLACKSMITH MARINE CORPORATION

Current Principal Place of Business:

8137 NORTH MAIN STREET
SUITE B
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

437 EAST MONROE STREET
SUITE 202
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 42-1557148 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, MICHAEL L
437 EAST MONROE STREET
SUITE 202
JACKSONVILLE, FL 32202 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: MICHAEL BROOKS

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BROOKS, MICHAEL L
Address: 437 EAST MONROE STREET, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32202

Title: P ( ) Delete
Name: WEISMAN, DAVID
Address: 8137 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208

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 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: DAVID WEISMAN P 01/30/2006

Electronic Signature of Signing Officer or Director — Date