

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021081

FILED  
May 05, 2009  
Secretary of State

Entity Name: AMBERJACK MARINE CONSTRUCTION, INC.

## Current Principal Place of Business:

14499 WINDSONG LANE  
BOKEELIA, FL 33922 US

## New Principal Place of Business:

2724 NW 7TH TERRACE  
CAPE CORAL, FL 33993 US

## Current Mailing Address:

P.O. BOX  
BOKEELIA, FL 33922

## New Mailing Address:

2724 NW 7TH TERRACE  
CAPE CORAL, FL 33993

FEI Number: 42-1530385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMER, TRAVIS S  
14499 WINDSONG LANE  
BOKEELIA, FL 33922 US

## Name and Address of New Registered Agent:

PALMER, TRAVIS S  
2724 NW 7TH TERRACE  
CAPE CORAL, FL 33993 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: TRAVIS PALMER

05/05/2009

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: D ( ) Delete  
Name: PALMER, TRAVIS S  
Address: 14499 WINDSONG LANE  
City-St-Zip: BOKEELIA, FL 33922

Title: DVP ( ) Delete  
Name: PALMER, RHONDA G  
Address: 14499 WINDSONG LANE  
City-St-Zip: BOKEELIA, FL 33922

Title: DS (X) Delete  
Name: PALMER, DANIEL A  
Address: 14499 WINDSONG LANE  
City-St-Zip: BOKEELIA, FL 33922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PALMER, TRAVIS S  
Address: 2724 NW 7TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

Title: DVP (X) Change ( ) Addition  
Name: PALMER, RHONDA G  
Address: 2724 NW 7TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

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: TRAVIS PALMER

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date