

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030971

FILED
Sep 25, 2005
Secretary of State

Entity Name: EXTREME MARINE CONSULTING, INC.

Current Principal Place of Business:

16860 SOUTH WEST 276TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

815 NORTH HOMESTEAD BLVD.
#157
HOMESTEAD, FL 33031

New Mailing Address:

16860 SOUTH WEST 276TH STREET
HOMESTEAD, FL 33031

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMEISTER, JUDY
16860 SOUTH WEST 276TH STREET
HOMESTEAD, FL 33031 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: JUDY BAUMEISTER

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: PTDC () Delete
Name: BAUMEISTER, JAMES T
Address: 16860 SOUTH WEST 276TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VSDT () Delete
Name: BAUMEISTER, JUDY
Address: 16860 SOUTH WEST 276TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JUDY BAUMEISTER

Electronic Signature of Signing Officer or Director

VSDT

09/25/2005

Date