

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039180

Entity Name: D H MARINE ENGINEERING FLORIDA INC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3100 STATE ROAD 84
BAY 301
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3100 STATE ROAD 84
BAY 301
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-1181559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH, APRIL
660 WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HUNT, DAVID W
5315 SW 87 AVE
COOPER CITY, FL 33328 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: DAVID HUNT

02/18/2005

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: P () Delete
Name: HUNT, DAVID
Address: 5315 SW 87 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNT, DAVID W
Address: 5315 SW 87 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

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 W HUNT

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date