

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065658

FILED
Mar 17, 2005
Secretary of State

Entity Name: AMELIA MOBILE MARINE SERVICES, INC.

Current Principal Place of Business:

2040 ARLENE ROAD
YULEE, FL 320974404

New Principal Place of Business:

85810 ALENE ROAD
YULEE, FL 32097

Current Mailing Address:

2040 ARLENE ROAD
YULEE, FL 320974404

New Mailing Address:

85810 ALENE ROAD
YULEE, FL 32097

FEI Number: 59-0785220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIPKIN III, VENNIS H
2040 ARLENE ROAD
YULEE, FL 320974404 US

Name and Address of New Registered Agent:

PIPKIN III, VENNIS H
85810 ALENE ROAD
YULEE, FL 32097 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: VENNIS H PIPKIN, III

03/17/2005

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: PCEO () Delete
Name: PIPKIN III, VENNIS H
Address: 2040 ARLENE ROAD
City-St-Zip: YULEE, FL 320974404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PIPKIN III, VENNIS H
Address: 85810 ALENE ROAD
City-St-Zip: YULEE, FL 32097

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: VENNIS H PIPKIN III

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date