

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104841

FILED
Oct 30, 2006
Secretary of State

Entity Name: USA SEAWALL AND MARINE CONTRACTORS, INC.

Current Principal Place of Business:

4790 FIRST STREET NORTH STE 2
ST PETERSBURG, FL 337033000

New Principal Place of Business:

1001 9TH STREET NORTH
ST PETERSBURG, FL 33701

Current Mailing Address:

4790 FIRST STREET NORTH STE 2
ST PETERSBURG, FL 337033000

New Mailing Address:

4450 13TH WAY N.E.
ST PETERSBURG, FL 337033000

FEI Number: 20-0251883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXENDELL, KENNETH J
4790 FIRST STREET NORTH STE 2
ST PETERSBURG, FL 337033000 US

Name and Address of New Registered Agent:

BAXENDELL, KENNETH J
4450 13TH WAY NE
ST PETERSBURG, FL 337033000 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: KENNETH J. BAXENDELL

10/30/2006

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: BAXENDELL, KENNETH J
Address: 4790 FIRST STREET NORTH STE 2
City-St-Zip: ST PETERSBURG, FL 337033000

Title: D () Delete
Name: MEAD, DAVID D
Address: 4790 FIRST STREET NORTH STE 2
City-St-Zip: ST PETERSBURG, FL 337033000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAXENDELL, KENNETH J
Address: 4450 13THWAY NE
City-St-Zip: ST PETERSBURG, FL 337033000

Title: D (X) Change () Addition
Name: MEAD, DAVID D
Address: 4450 13THWAY NE
City-St-Zip: ST PETERSBURG, FL 337033000

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: KENNETH J. BAXENDELL

PRES

10/30/2006

Electronic Signature of Signing Officer or Director

Date