

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111321

FILED
Sep 09, 2011
Secretary of State

Entity Name: RICHARD GORNALL MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

8902 FOWLER AVENUE
PENSACOLA, FL 32534

New Principal Place of Business:

130 KATHY CIRCLE
PENSACOLA, FL 32514

Current Mailing Address:

8902 FOWLER AVENUE
PENSACOLA, FL 32534

New Mailing Address:

130 KATHY CIRCLE
PENSACOLA, FL 32514

FEI Number: 43-2030491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNALL, RICHARD M
8902 FOWLER AVENUE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

GORNALL, RICHARD M
130 KATHY CIRCLE
PENSACOLA, FL 32514 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: RICHARD GORNALL

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORNALL, RICHARD M
Address: 130 KATHY CIRCLE
City-St-Zip: PENSACOLA, FL 32514

I hereby 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 all other like empowered.

SIGNATURE: RICHARD GORNALL

MR.

09/09/2011

Electronic Signature of Signing Officer or Director

Date