

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155288

FILED
Feb 13, 2007
Secretary of State

Entity Name: FLAGLER MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2313 ROSEWOOD
BUNNELL, FL 32110 US

New Principal Place of Business:

5888 NUTWOOD AVE.
BUNNELL, FL 32110 US

Current Mailing Address:

P.O. BOX 1294
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 20-0505402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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: C. SHA'RON JAMES

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: BAIR, JOHN
Address: P.O. BOX 1294
City-St-Zip: BUNNELL, FL 32110 US

Title: V (X) Delete
Name: ROWE, DAVID
Address: 2313 ROSEWOOD
City-St-Zip: BUNNELL, FL 32110 US

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 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: JOHN BAIR

Electronic Signature of Signing Officer or Director

P

02/13/2007

Date