

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023268

Entity Name: EASTERN MARINE CONSTRUCTION, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

2025 SURFSIDE TERRACE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2025 SURFSIDE TERRACE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 56-2434008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTON, ATHENA
2025 SURFSIDE TERRACE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARTON, ATHENA M
2025 SURFSIDE TERRACE
VERO BEACH, FL 32963 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: ATHENA M BARTON

06/08/2006

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: PT () Delete
Name: BARTON, LEWIS
Address: 2025 SURFSIDE TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: SVD () Delete
Name: BARTON, ATHENA
Address: 2025 SURFSIDE TERRACE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARTON, ATHENA M
Address: 2025 SURFSIDE TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: SVD (X) Change () Addition
Name: BARTON, LEWIS P
Address: 2025 SURFSIDE TERRACE
City-St-Zip: VERO BEACH, FL 32963

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: ATHENA M BARTON

PT

06/08/2006

Electronic Signature of Signing Officer or Director

Date