

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068798

FILED
Nov 06, 2009
Secretary of State

Entity Name: AQUANAUT TOWING & SALVAGE, INC.

Current Principal Place of Business:

P.O. BOX 5826
DESTIN, FL 32540

New Principal Place of Business:

11120 LILLIAN HWY
PENSACOLA, FL 32506

Current Mailing Address:

P.O. BOX 5826
DESTIN, FL 32540

New Mailing Address:

FEI Number: 16-1699360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN JR
11120 LILLIAN HWY
PENSACOLA, FL 32506 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: JOHN WARD JR

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: PRES () Delete
Name: WARD, JOHN JR
Address: 11120 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 WARD JR

Electronic Signature of Signing Officer or Director

PRES

11/06/2009

Date