

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152907

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** DILLON MARINE CONSULTING, INC.

**Current Principal Place of Business:**

231 LAMARA WAY NE  
SAINT PETERSBURG, FL 33704 US

**New Principal Place of Business:**

**Current Mailing Address:**

231 LAMARA WAY NE  
SAINT PETERSBURG, FL 33704 US

**New Mailing Address:**

**FEI Number:** 11-3732764      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DILLON, JAMES P  
231 LAMARA WAY NE  
SAINT PETERSBURG, FL 33704 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: JAMES P. DILLON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DILLON, JAMES P  
Address: 231 LAMARA WAY NE  
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: S/T  
Name: DILLON, PAMELA  
Address: 231 LAMARA WAY NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JAMES P DILLON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/01/2011

\_\_\_\_\_  
Date