

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