

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170204

Entity Name: SHEARWATER MARITIME, INC.

FILED  
Oct 02, 2006  
Secretary of State

## Current Principal Place of Business:

2117 S.W. 12TH TERRACE  
FORT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

1425 S. ANDREWS AVE  
STE. 150  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

2117 S.W. 12TH TERRACE  
FORT LAUDERDALE, FL 33315 US

## New Mailing Address:

1425 S. ANDREWS AVE  
STE. 150  
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

TAUNYA, FOERSTER  
1425 S. ANDREWS AVE  
STE. 150  
FORT LAUDERDALE, FL 33316 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: TAUNYA FOERSTER

10/02/2006

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: PRES ( ) Delete  
Name: FOERSTER, JEFFREY  
Address: 2117 S.W. 12TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SECR ( ) Delete  
Name: FOERSTER, TAUNYA  
Address: 2117 S.W. 12TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FOERSTER, JEFFREY  
Address: 1425 S. ANDREWS AVE. STE. 150  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SECR (X) Change ( ) Addition  
Name: FOERSTER, TAUNYA  
Address: 1425 S. ANDREWS AVE. STE. 150  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JEFFREY B. FOERSTER

PRES

10/02/2006

Electronic Signature of Signing Officer or Director

Date