

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000087

Entity Name: SEACOR CAPITAL INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

1 E BROWARD BLVD STE 700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

515 E. LAS OLAS BLVD
SUITE 1030
FT LAUDERDALE, FL 33301

Current Mailing Address:

1 E BROWARD BLVD STE 700
FT LAUDERDALE, FL 33301

New Mailing Address:

515 E. LAS OLAS BLVD
1030
FT LAUDERDALE, FL 33301

FEI Number: 20-2532436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAEFFER, STEPHEN
1 E BROWARD BLVD STE 700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHAEFFER, STEPHEN
515 E. LAS OLAS BLVD
1030
FT LAUDERDALE, FL 33301 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: STEPHEN SCHAEFFER

10/23/2007

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: S () Delete
Name: SCHAEFFER, STEPHEN
Address: 1 E BROWARD BLVD STE 700
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FICARRA, LISA SEC
Address: 515 E. LAS OLAS BLVD STE1030
City-St-Zip: FT LAUDERDALE, FL 33301

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: LISA FICARRA

SEC

10/23/2007

Electronic Signature of Signing Officer or Director

Date