

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029855

Entity Name: WORSHAM MARINE INC

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

128 18TH ST NW
RUSKIN, FL 33570

New Principal Place of Business:

1331 NORTH SHEPPARD
HOUSTON, TX 77008

Current Mailing Address:

PO BOX 2477
RIVERVIEW, FL 33568

New Mailing Address:

1331 NORTH SHEPPARD
HOUSTON, TX 77008

FEI Number: 20-2486553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORSHAM, JOHN
128 18TH STREET NW
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

RIVERVIEW TAX INC
7039 US HWY 301 S
RIVERVIEW, FL 33578 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: DEBORAH GROTHEER

12/15/2008

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: P () Delete
Name: WORSHAM, JOHN
Address: PO BOX 2477
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: WORSHAM, JIM C
Address: PO BOX 2477
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORSHAM, JOHN
Address: PO BOX 2477
City-St-Zip: RIVERVIEW, FL 33568

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 WORSHAM

PRES

12/15/2008

Electronic Signature of Signing Officer or Director

Date