2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036579

Entity Name: SHRIMP BASKET NAVY, INC.

FILED Sep 27, 2006 Secretary of State

14600 PERDIDO KEY DRIVE 6501 N DAVIS HWY

PENSACOLA, FL 32507 PENSACOLA, FL 32504- US

Current Mailing Address: New Mailing Address:

14600 PERDIDO KEY DRIVE P.O. BOX 904

PENSACOLA, FL 32507 GULF SHORES, AL 36547

FEI Number: 20-2701615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPENCE, EDWIN J 14600 PERDIDO KEY DRIVE PENSACOLA, FL 32507 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: EDWIN J SPENCE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:SPENCER, EDWIN JName:SPENCE, EDWIN JAddress:POST OFFICE BOX 904Address:POST OFFICE BOX 904City-St-Zip:GULF SHORES, AL 36547City-St-Zip:GULF SHORES, AL 36547

Title: D () Delete Title: () Change () Addition

 Name:
 CAHOON, DAVID P
 Name:

 Address:
 455 COTTON COVE DRIVE
 Address:

 City-St-Zip:
 GULF SHORES, AL 36542
 City-St-Zip:

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: EDWIN J SPENCE D 09/27/2006