

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138841

FILED
Feb 13, 2007
Secretary of State

Entity Name: CLASSIC MARINE CONSTRUCTION INC.

Current Principal Place of Business:

3801 SW COQUINA COVE WAY #205
PALM CITY, FL 34990

New Principal Place of Business:

2145 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34990

Current Mailing Address:

3801 SW COQUINA COVE WAY #205
PALM CITY, FL 34990

New Mailing Address:

2145 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34990

FEI Number: 20-3860686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOM, JEFFREY T
3801 SW COQUINA COVE WAY #205
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CHISHOM, JEFFREY T
2145 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34990 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: JEFFREY T. CHISHOLM

02/13/2007

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: P/D () Delete
Name: CHISHOM, JEFFREY T
Address: 3801 SW COQUINA COVE WAY #205
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHISHOM, JEFFREY T
Address: 2145 SW OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990

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 T. CHISHOLM

P/D

02/13/2007

Electronic Signature of Signing Officer or Director

Date