

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057613

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: ALLEN MARINE SERVICES, INC.

## Current Principal Place of Business:

1719 CHAPEL TREE CIR. H  
BRANDON, FL 33511

## New Principal Place of Business:

125 NW 109TH AVE  
PEMBROKE PINES, FL 33025 US

## Current Mailing Address:

1719 CHAPEL TREE CIR. H  
BRANDON, FL 33511

## New Mailing Address:

125 NW 109TH AVE  
PEMBROKE PINES, FL 33025 US

FEI Number: 90-0251738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICHOLLS, GREGG  
5720 NW 46TH DRIVE  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

ALLEN MARINE SERVICE  
125 NW 109TH AVE  
SUITE 202  
PEMBROKE PINES, FL FL 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: BF

01/05/2008

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: FERGUSON, WILLIAM  
Address: 1719 CHAPEL TREE CIR. H  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: FERGUSON, BRIDGET  
Address: 1719 CHAPEL TREE CIR. H  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERGUSON, WILLIAM  
Address: 125 NW 109TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change ( ) Addition  
Name: FERGUSON, BRIDGET  
Address: 125 NW 109TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: BRIDGET FERGUSON

VP

01/05/2008

Electronic Signature of Signing Officer or Director

Date