

PO6000075376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

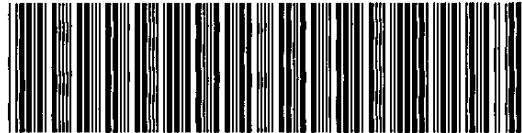
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7.12.06 JUL 12 2006

Handwritten signature/initials

LANGFORD LAW GROUP, P.A.

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July 11, 2006

Author's E-mail Address:
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VIA UPS NEXT DAY AIR

Florida Department of State
Division of Corporations, Amendment Section
ATTN: Tracy Smith
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Geo-Den Enterprises, Inc. - Document No.: P06000073805
Our File No.: 9671-001
Texas Ship & Drydock, Inc. - Document No.: P06000075376
Our File No.: 9672-001

Dear Ms. Smith:

It was a pleasure speaking with you today, and I would like to thank you for your assistance.

In follow-up to our conversation, enclosed for filing please find the following:

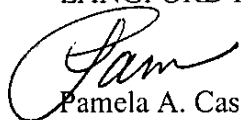
1. Statement of Change of Registered Agent for Geo-Den Enterprises, Inc. along with our check in the amount of \$35.00 made payable to the Florida Department of State for the filing fee
2. Statement of Change of Registered Agent for Texas Ship & Drydock, Inc. along with our check in the amount of \$35.00 made payable to the Florida Department of State for the filing fee

Should you have any questions concerning this matter, please do not hesitate to contact me.

Thank you again for helping me to expedite this filing.

Very truly yours,

LANGFORD LAW GROUP, P.A.



Pamela A. Caskey
Legal Assistant to E. C. Langford

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Texas Ship & Drydock, Inc.
2. The principal office address: 2111 N. 15th Street
Tampa, FL 33605-3647
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/31/06 Document number: P06000075376
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services, Inc.

1574 Village Square Boulevard, Suite 100

Tallahassee, FL 32309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

E. C. Langford, Esquire

1715 West Cleveland Street

(P.O. Box NOT acceptable)

Tampa, FL 33606

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/2/06
(Date)

If signing on behalf of an entity:

E. C. Langford

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)