

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091442

FILED
Nov 20, 2008
Secretary of State

Entity Name: STATEWIDE MARINE AND BOAT LIFTS, INC.

Current Principal Place of Business:

3301 SE SLATER ST.
STUART, FL 34997

New Principal Place of Business:

4740 SE MIZNER PL
STUART, FL 34997

Current Mailing Address:

3301 SE SLATER ST.
STUART, FL 34997

New Mailing Address:

4740 SE MIZNER PL
STUART, FL 34997

FEI Number: 20-5193812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMSON, STEVEN K
4740 SE MIZNER PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: STEVEN K THOMSON

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: PT () Delete
Name: THOMSON, STEVEN K
Address: 3301 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: VS () Delete
Name: THOMSON, CHERYL L
Address: 3301 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: TR () Delete
Name: MARCHETTI, TROY D
Address: 3301 SE SLATER ST.
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: THOMSON, STEVEN K
Address: 4740 SE MIZNER PL
City-St-Zip: STUART, FL 34997

Title: VS (X) Change () Addition
Name: THOMSON, CHERYL L
Address: 4740 SE MIZNER
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: THOMSON, KEVIN J
Address: 180 HUNTER LOOP RD.
City-St-Zip: MONTGOMERY, AL 36108 US

Title: VP () Change (X) Addition
Name: PITTS, JACK R
Address: 180 HUNTER LOOP RD.
City-St-Zip: MONTGOMERY, AL 36108 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: STEVEN K. THOMSON

PT

11/20/2008

Electronic Signature of Signing Officer or Director

Date