

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113649

Entity Name: OGBURN MARINE, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

549 BALLOUGH RD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

549 BALLOUGH RD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-5490036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGBURN, DENNIS
549 BALLOUGH RD.
DAYTONA BEACH, FL 32114 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: DENNIS OGBURN

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: PD () Delete
Name: OGBURN, DENNIS
Address: 760 CROSSWIND WAY
City-St-Zip: ORANGE PARK, FL 32128

Title: STD () Delete
Name: OGBURN, MARTHA
Address: 760 CROSSWIND WAY
City-St-Zip: ORANGE PARK, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OGBURN, DENNIS
Address: 760 CROSSWIND WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: STD (X) Change () Addition
Name: OGBURN, MARTHA
Address: 760 CROSSWIND WAY
City-St-Zip: PORT ORANGE, FL 32128

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: MARTHA OGBURN

STD

10/23/2008

Electronic Signature of Signing Officer or Director

Date