

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000124572

**FILED**  
**Sep 30, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN MARINE & CONSTRUCTION INCORPORATED

**Current Principal Place of Business:**

15190 FRUITVILLE RD  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

15190 FRUITVILLE RD  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 11-3790477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEUTHOLT, ROBERT M  
15180 FRUITVILLE RD  
SARASOTA, FL 34240 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:** ROBERT LEUTHOLT

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: PST ( ) Delete  
Name: LEUTHOLT, ROBERT M  
Address: 15180 FRUITVILLE RD  
City-St-Zip: SARASOTA, FL 34240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** ROBERT LEUTHOLT

Electronic Signature of Signing Officer or Director

PRES

09/30/2009

Date