

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135910

Entity Name: SEACOR INTERNATIONAL, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

5008 W LINEBOUGH AVE
SUITE 49
TAMPA, FL 33624

New Principal Place of Business:

6518 RANGER DR.
TAMPA, FL 33615 US

Current Mailing Address:

5008 W LINEBOUGH AVE
SUITE 49
TAMPA, FL 33624

New Mailing Address:

6518 RANGER DR.
TAMPA, FL 33615 US

FEI Number: 20-8034706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNSHINE STRATEGIES, LLC
8706 MAPLE LAKE PLACE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SULLIVAN, TAWN M
6518 RANGER DR.
TAMPA, FL 33615 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: TAWN M SULLIVAN

02/18/2009

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: SULLIVAN, TAWN M
Address: 6518 RANGER DRIVE
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: TUNCER, ALAATTIN
Address: 6811 SPANISH MOSS CIR
City-St-Zip: TAMPA, FL 33625

Title: T (X) Delete
Name: SULLIVAN, PERLA L
Address: 6518 RANGER DRIVE
City-St-Zip: TAMPA, FL 33615

Title: CFO (X) Delete
Name: SUNSHINE STRATEGIES, LLC
Address: 8706 MAPLE LAKE PLACE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUNCER, ALAATTIN
Address: HAMALBASI CAD #20/C
City-St-Zip: BEYOGLU ISTANBUL, F 34435 TR

Title: TR (X) Change () Addition
Name: TUNCER, KATHERINE
Address: HAMALBASI CAD #20/C
City-St-Zip: BEYOGLU ISTANBUL, F 34435 T

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

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: ALAATTIN TUNCER

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date