

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009998

FILED
Oct 25, 2008
Secretary of State

Entity Name: RALEIGH MARINE SERVICES, INC.

Current Principal Place of Business:

14550 WALSINGHAM ROAD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

14550 WALSINGHAM ROAD
LARGO, FL 33774 US

New Mailing Address:

P.O.BOX 976
INDIAN ROCKS BCH, FL 33785 US

FEI Number: 20-8949662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENELOPE THRUMON ROWLETT, P.A.
216 MIRROR LAKE DRIVE NORTH
ST. PETERSBURG, FL 33701 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: PENELOPE THRUMON ROWLETT.P.A

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: RALEIGH, JOHN
Address: 14550 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

Title: CHIR () Delete
Name: RALEIGH, JOHN
Address: 14550 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN RALEIGH

PST

10/25/2008

Electronic Signature of Signing Officer or Director

Date