2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031776

Entity Name: ABYSS MARINE FABRICATIONS, INC.

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9025 DENTON AVENUE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

6813 CLARK ST HUDSON, FL 34667

FEI Number: 20-8639384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FODOR, JOHN 6813 CLARK STREET HUDSON, FL 34667 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: JOHN FODOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FODOR, JOHN S Address: 6813 CLARK STREET City-St-Zip: HUDSON, FL 34667

Title: VP

Name: FODOR, SHARON
Address: 6813 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: TRE

Name: FODOR, JOHN S Address: 6813 CLARK STREET City-St-Zip: HUDSON, FL 34667

I hereby 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 all other like empowered.

SIGNATURE: SHARON FODOR VP 11/01/2010