

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075758

FILED
Nov 16, 2008
Secretary of State

Entity Name: PASCO MARINE CONSTRUCTION INC.

Current Principal Place of Business:

6540 DATE PALM BLVD
#13
PORT RICHEY, FL 34668

Current Mailing Address:

P.O. BOX 938
PORT RICHEY, FL 34673

New Principal Place of Business:

8550 ROBILINA RD.
#7
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-8750745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, JOHN A
6540 DATE PALM BLVD
#13
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FLEMING, JOHN A
8550 ROBILINA RD.
#7
PORT RICHEY, FL 34668 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 A FLEMING

11/16/2008

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: FLEMING, JOHN A
Address: 6540 DATE PALM BLVD, #13
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, JOHN A
Address: 8550 ROBILINA RD
City-St-Zip: PORT RICHEY, FL 34668

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 A FLEMING

P

11/16/2008

Electronic Signature of Signing Officer or Director

Date