

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090708

FILED
Oct 15, 2009
Secretary of State

Entity Name: EMERALD COAST MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

16 HIGDON CT
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

16 HIGDON CT
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-5054783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI, ERIC
16 HIGDON CT
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ACCARDI, ERIC J
16 HIGDON CT
FT WALTON BEACH, FL 32547 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: ERIC J. ACCARDI

10/15/2009

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: D () Delete
Name: ACCARDI, ERIC
Address: 16 HIGDON CT
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D () Delete
Name: ACCARDI, RICKY
Address: 16 HIGDON CT
City-St-Zip: FT WALTON BEACH, FL 32547

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: ERIC J. ACCARDI

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date