

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124606

FILED
Oct 28, 2008
Secretary of State

Entity Name: TURNKEY MARINE SERVICES OF THE KEY, INC.

Current Principal Place of Business:

1149 GREENBRIAR ROAD
DUCK KEY MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1149 GREENBRIAR ROAD
DUCK KEY MARATHON, FL 33050

New Mailing Address:

FEI Number: 41-2267406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D ESQ
5800 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RIEGOR, JOHN C PRES
1149 GREENBRIAR RD
MARATHON, FL 33050 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 C RIEGOR

10/28/2008

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: D () Delete
Name: RIEGOR, JOHN
Address: 231 WEST SEAVIEW DRIVE
City-St-Zip: DUCK KEY MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIEGOR, JOHN
Address: 230 WEST SEAVIEW DRIVE
City-St-Zip: DUCK KEY MARATHON, FL 33050

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 C RIEGOR

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date