

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000051400

Entity Name: VENTURE MARINE, INC.

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0505779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASLIN, ROGER
1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

KELLEHER, LARRY
1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 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: LARRY KELLEHER

10/02/2009

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: VTS () Delete
Name: E LLWYD ECCLESTONE III
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: MCCASLIN, ROGER
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Delete
Name: KELLEY, RUSSELL P
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: SMITH, THOMAS
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: DUDAN, RONALD
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCASLIN, ROGER
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLEHER, LARRY
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CFO () Change (X) Addition
Name: MACE, PAM
Address: 1800 OLD DIXIE HWY
City-St-Zip: RIVIERA BEACH, FL 33441

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: LARRY KELLEHER

D

10/02/2009

Electronic Signature of Signing Officer or Director

Date