

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2008
Secretary of State**

DOCUMENT# P95000019193

Entity Name: DALE'S MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1773 ABERCROMBIE ROAD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1773 ABERCROMBIE ROAF
GULF BREEZE, FL 32563 US

New Mailing Address:

1773 ABERCROMBIE ROAD
GULF BREEZE, FL 32563 US

FEI Number: 59-3298631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, DALE W
1773 ABERCROMBIE ROAD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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: DALE HICKMAN

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: DP () Delete
Name: HICKMAN, DALE W
Address: 1773 ABERCROMBIE ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: ST () Delete
Name: LORI DENISE HICKMAN,
Address: 5765 WHISPERING WOODS DR
City-St-Zip: PACE, FL 32571 US

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: DALE HICKMAN

Electronic Signature of Signing Officer or Director

PRES

10/01/2008

Date