

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000028340

FILED
Jun 20, 2007
Secretary of State

Entity Name: JIM WRIGHT MARINE CONSTRUCTION INC.

Current Principal Place of Business:

1820 N.W. 119 STREET, #303
302
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1900 VAN BUREN STREET, #302
HOLLYWOOD, FL 33020

New Mailing Address:

18205 NW 88TH PLACE
HIALEAH, FL 33018

FEI Number: 65-0818502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, JIMMY L
1900 VAN BUREN STREET, #302
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WRIGHT, JIMMY L
18250 NW 88TH PLACE
HIALEAH, FL 33018 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: JIMMY L WRIGHT

06/20/2007

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: WRIGHT, JIMMY L
Address: 1820 NW 119TH ST STE 303
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: PETERSON, DIANE
Address: 1820 NW 119TH ST STE 303
City-St-Zip: MIAMI, FL 33167

Title: T () Delete
Name: WRIGHT, SARAH
Address: 1820 NW 119TH ST STE 303
City-St-Zip: MIAMI, FL 33167

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, JIMMY L
Address: 1820 NW 119TH ST SUITE 303
City-St-Zip: MIAMI, FL 33167

Title: V (X) Change () Addition
Name: PETERSON, DIANE
Address: 1820 NW 119TH ST SUITE 303
City-St-Zip: MIAMI, FL 33167

Title: T (X) Change () Addition
Name: WRIGHT, SARAH
Address: 1820 NW 119TH ST SUITE303
City-St-Zip: MIAMI, FL 33167

Title: S () Change (X) Addition
Name: BUTLER, MELISSA
Address: 1820 NW119TH ST SUITE303
City-St-Zip: MIAMI, FL 33167

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: JIMMY L WRIGHT

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date