

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000072928

FILED
Nov 16, 2004
Secretary of State

Entity Name: KJG MARINE CONTRACTORS INC.

Current Principal Place of Business:

12596 TIBOLI CHASE CT.
#1
BOCA RATON, FL 33496

New Principal Place of Business:

4737 LYONS RD
LAKE WORTH, FL 33467

Current Mailing Address:

12596 TIBOLI CHASE CT.
#1
BOCA RATON, FL 33496

New Mailing Address:

4737 LYONS RD
LAKE WORTH, FL 33467

FEI Number: 65-0859724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, KEVIN
12596 TIBOLI CHASE CT
#1
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDBERG, KEVIN
4737 LYONS RD
LAKE WORTH, FL 33496 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: KEVIN GOLDBERG

11/16/2004

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: PD () Delete
Name: GOLDBERG, KEVIN
Address: 12596 TIBOLI CHASE CT. #1
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDBERG, KEVIN
Address: 4737 LYONS RD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN GOLDBERG

PD

11/16/2004

Electronic Signature of Signing Officer or Director

Date