

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000032856

Entity Name: JBS MARINE, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

4801 37TH STREET S.
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4801 37TH STREET S.
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3567556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JAY
4801 37TH STREET S
SAINT PETERSBURG, FL 33711 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: JAY L. WOLF

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: WOLF, JAY
Address: 4801 37TH STREET S.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: NORTH, WILLIAM H
Address: 4801 37TH STREET S.
City-St-Zip: SAINT PETERSBURG, FL 33711

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: TOMSICH, ROBERT J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: D () Change (X) Addition
Name: RZICZNEK, FRANK J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: D () Change (X) Addition
Name: FOUNTAIN, JOHN H
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH

Title: D () Change (X) Addition
Name: BRAINARD, PATRICK J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY WOLF

Electronic Signature of Signing Officer or Director

PRES

10/05/2006

Date