

P99000096190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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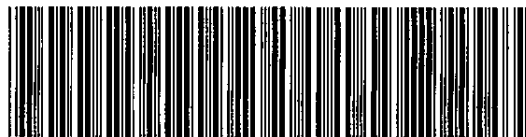
(Business Entity Name)

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## Certificates of Status

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**RYAN AND MARKS ATTORNEYS, LLP**

3000-8 Hartley Road  
Jacksonville, Florida 32257

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March 2, 2009

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: G. & W. Marine Services, Inc.  
Statement of Change of Registered Agent**

Dear Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or both for Corporations, together with a check in the amount of \$35.00 for the filing fee. Thank you for your assistance.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP



Jeffrey B. Marks

JM/mt

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: G. & W. MARINE SERVICES, INC.
2. The principal office address: 10945 Patton Road, Jacksonville, FL 32246
3. The mailing address (if different): 416 Friar Tuck Lane, St. Augustine, FL 32092
4. Date of incorporation/qualification: 11/1/1999 Document number: P99000096190
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

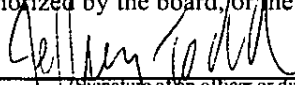
Edwin W. Held, Jr.  
1301 Riverplace Boulevard, Suite 1916  
Jacksonville, FL 32207

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey Todd  
416 Friar Tuck Lane  
(P.O. Box NOT acceptable)  
St. Augustine, FL 32092

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Jeffrey Todd, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

March 2, 2009  
(Date)

If signing on behalf of an entity:

n/a  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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