

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V49984

FILED
Apr 27, 2011
Secretary of State

Entity Name: TROPICAL MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

4509 DEL PRADO BLVD.S.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4509 DEL PRADO BLVD.S.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0356635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUERRE, JOHN J
5331 DEL MONTE CT
CAPE CORAL, FL 33904 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: JOHN ESQUERRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ESQUERRE, JOHN J
Address: 5331 DEL MONTE CT
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: JOHN ESQUERRE

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date