

313573

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

MISENER MARINE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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*PA Change*  
*06-20-08*

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: Misener Marine Construction, Inc.
2. The principal office address: 5600 W. Commerce St. Tampa, FL 33616
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/08/1967 Document number: 313573

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rose James
5600 W. Commerce St. Tampa, FL 33616
Tampa, FL 33616

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

C T Corporation System
1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, FL 33324

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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.

Jenni Roos
(Signature of an officer or director)

Jenni Roos, Attorney - in fact for Cabell Acree, VP and General Counsel for Dynon Marine Group, Inc + Affiliates

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.

Jane Zachritz
(Signature of Registered Agent)

06/18/2008
(Date)

If signing on behalf of an entity:

Jane Zachritz
Assistant Secretary

Jenni Roos, Attorney - in fact
(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
CR2E045 (8/05)