

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 697004

Entity Name: FISHY BUSINESS, INC.

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

12331 S.E. INDIAN RIVER DR. SO.
HOBE SOUND, FL 334553519

New Principal Place of Business:

Current Mailing Address:

12331 S.E. INDIAN RIVER DR. SO.
HOBE SOUND, FL 334553519

New Mailing Address:

FEI Number: 65-0198125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIGEL, THOMAS
12331 S.E. INDIAN RIVER DR. SO.
HOBE SOUND, FL 334553519 US

Name and Address of New Registered Agent:

WEIGEL, MARK C PD
12331 S.E. INDIAN RIVER DR. SO.
HOBE SOUND, FL 334553519 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: MARK C. WEIGEL

12/04/2008

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: WEIGEL, THOMAS,
Address: 12331 S.E. INDIAN RIVER DR. SO.
City-St-Zip: HOBE SOUND, FL

Title: VD (X) Delete
Name: WEIGEL, MARK,
Address: 12331 S.E. INDIAN RIVER DR. SO.
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIGEL, MARK C.,
Address: 12331 S.E. INDIAN RIVER DR. SO.
City-St-Zip: HOBE SOUND, FL

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK C. WEIGEL

PD

12/04/2008

Electronic Signature of Signing Officer or Director

Date