

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28606

FILED
Oct 28, 2005
Secretary of State

Entity Name: JOHNSON MARINA CORPORATION

Current Principal Place of Business:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

767 CAPE VIEW DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Mailing Address:

767 CAPE VIEW DRIVE
FORT MYERS, FL 33919

FEI Number: 65-0153863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS, ESQUIRE
6719 WINKLER ROAD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: THOMAS WANDERON

10/28/2005

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: P () Delete
Name: JOHNSON, VIRGINIA
Address: 767 CAPE VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: JOHNSON, SCOTT
Address: 18301 PANTHER TRAIL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA JOHNSON

P

10/28/2005

Electronic Signature of Signing Officer or Director

Date