

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M22761

FILED
Aug 16, 2010
Secretary of State

Entity Name: EVERGLADE AIR BOAT TOURS, INC.

Current Principal Place of Business:

1413 N 58 AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

9710 SW 328 ST
HOMESTEAD, FL 33033 US

Current Mailing Address:

1413 N 58 AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

9710 SW 328 ST
HOMESTEAD, FL 33033 US

FEI Number: 59-2601812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, EDWARD C
1413 N 58 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KELLEY, SUSAN
29035 SW 152 AVE
HOMESTEAD, FL 33033 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: SUSAN KELLEY

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MATTHEWS, GARY
Address: 1413 N 58 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: MATTHEWS, ANDY
Address: 9710 SW 328 ST
City-St-Zip: HOMESTEAD, FL 33033 US

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: ANDY MATTHEWS

D

08/16/2010

Electronic Signature of Signing Officer or Director

Date