2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165546

Entity Name: DOLPHIN TOURS OF PCB, INC.

FILED Oct 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3936 LONG JOHN DR. 3936 LONG JOHN DR.

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

3936 LONG JOHN DR. 3936 LONG JOHN DR.

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-3972221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, CHARLES C 3936 LONG JOHN DR.

PANAMA CITY BEACH, FL 32408 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: CHARLES C FORD

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:FORD, CHARLES CName:FORD, CHARLES CAddress:3936 LONG JOHN DR.Address:3936 LONG JOHN DR.

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: CHARLES C FORD P 10/10/2007