

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001129

FILED
Feb 12, 2008
Secretary of State

Entity Name: PANAMA CITY BEACH BANANA BOATS, INC.

Current Principal Place of Business:

6416 PINE DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

6416 PINE DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 02-0764585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MARTY D.
6416 PINE DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

TAYLOR JR, MARTY D.
6416 PINE 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: MARTY D. TAYLOR JR.

02/12/2008

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: PVST () Delete
Name: TAYLOR, MARTY D.
Address: 6416 PINE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TAYLOR JR., MARTY D.
Address: 6416 PINE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MARTY D. TAYLOR JR.

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date