

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096281

FILED
Mar 11, 2011
Secretary of State

Entity Name: OZONA SHORES VIP BOAT CLUB INC.

Current Principal Place of Business:

137 SHORE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

137 SHORE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 6828
OZONA, FL 34660 US

FEI Number: 26-3573485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AZARA, ERICA
137 SHORE DRIVE
PALM HARBOR, FL 34683 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: ERICA AZARA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AZARA, ERICA
Address: 137 SHORE DR
City-St-Zip: PALM HARBOR, FL 34683 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: ERICA AZARA

OFF

03/11/2011

Electronic Signature of Signing Officer or Director

Date