

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000093827

FILED
Oct 27, 2008
Secretary of State

Entity Name: LONGBOAT KEY INVESTMENTS, INC.

Current Principal Place of Business:

3639 CORTEZ RD W
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

3639 CORTEZ RD W
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 65-0544251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT GALVANO, WILLIAM
1023 MANATEE AVE W
BRADENTON, FL 34206 US

Name and Address of New Registered Agent:

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: WILLIAM SAINT GALVANO

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: DT () Delete
Name: ECKEL, DAVID C
Address: 3840 MARINER'S WAY UNIT 525
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ECKEL, DAVID C
Address: 50 CENTRAL AVENUE @1008
City-St-Zip: SARASOTA, FL 34236

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: DAVID C ECKEL

DT

10/27/2008

Electronic Signature of Signing Officer or Director

Date