2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 163695

Entity Name: SHANTY BOAT CRUISES INC

FILED Oct 08, 2010 Secretary of State

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

3935 HARMONY DRIVE FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

3935 HARMONY DRIVE FT MYERS, FL 33905

FEI Number: 59-0649454 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:

WHIGHAM, DWIGHT A

1407 DEAN STREET

FT MYERS, FL 33901 US

MAURER, SCOTT A

6602 KESTREL CIRCLE

FORT MYERS, FL 33966 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: SCOTT A. MAURER 10/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAURER, STANLEY V. Address: 3935 HARMONY DRIVE City-St-Zip: FORT MYERS, FL.33905,

Title: VP

Name: MAURER, MARK S. Address: 32 INDIAN TRAIL City-St-Zip: HILTON HEAD, SC

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: STANLEY V. MAURER MR 10/08/2010