2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090150

FILED Apr 19, 2011 Secretary of State

Entity Name: HOLLOCH-WEINGARTEN FLORIDA KEYS ADVENTURE TOURS, INC.

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

572 SPANISH LANE, VENTURE OUT 29545 CANAL STREET CUDJOE KEY, FL 33042 BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

572 SPANISH LANE, VENTURE OUT
CUDJOE KEY, FL 33042

29545 CANAL STREET
BIG PINE KEY, FL 33043

FEI Number: 27-1233934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOHRMAN, DARRYL VAN LOON, DAVID ESQUIRE 322 ELIZABETH ST 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 US KEY WEST, FL 33040 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: DAVID VAN LOON 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HOLLOCH-WEINGARTEN, THOMAS

Address: 29545 CANAL STREET
City-St-Zip: BIG PINE KEY, FL 33043

Title: D

Name: HOLLOCH-WEINGARTEN, SARA Address: 29545 CANAL STREET City-St-Zip: BIG PINE KEY, FL 33043

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: THOMAS HOLLCH WEINGARTEN D 04/19/2011