

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070285

FILED
Feb 09, 2011
Secretary of State

Entity Name: AIRBOAT ADVENTURES OF WEST BAY, INC.

Current Principal Place of Business:

144 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

5505 SUNHARBOR ROAD
PANAMA CITY, FL 32401

Current Mailing Address:

144 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

5505 SUNHARBOR ROAD
PANAMA CITY, FL 32401

FEI Number: 56-2370079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, RICHARD K
144 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL 32408 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: RICHARD K. ACKERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACKERMAN, RICHARD K
Address: 144 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: ACKERMAN, NANCY L
Address: 144 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: RICHARD K. ACKERMAN

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date