

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 547511

FILED
Apr 10, 2008
Secretary of State

Entity Name: ISLAND ADVENTURES OF KEY WEST, INC.

Current Principal Place of Business:

1224 S ST
KEY WEST, FL 33040 US

New Principal Place of Business:

1224 SOUTH ST
KEY WEST, FL 33040 US

Current Mailing Address:

1521 DUNCAN SR.
KEY WEST, FL 33040 US

New Mailing Address:

1224 SOUTH ST
KEY WEST, FL 33040 US

FEI Number: 59-1767540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, BARBARA
1224 SOUTH ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GRIFFITH, BARBARA L
1224 SOUTH ST
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: BARBARA L. GRIFFITH

04/10/2008

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: P () Delete
Name: GRIFFITH, BARBARA
Address: 1521 DUNCAN STREET
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, BARBARA L
Address: 1224 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

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: BARBARA L. GRIFFITH

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date