

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 712137

FILED
Oct 07, 2009
Secretary of State

Entity Name: THE FORT LAUDERDALE BILLFISH TOURNAMENT, INC.

Current Principal Place of Business:

841 SW 14TH COURT
#4
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

820 S.W. 14TH COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P.O. BOX 22218
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

820 S.W. 14TH COURT
POMPANO, FL 33060 US

FEI Number: 23-7218760 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHENS, JOHN E
220 SW 32ND STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

STRAUSS, JAMES R
820 S.W.14TH COURT
PLANTATION, FL 33060 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: JAMES STRAUSS

10/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRAUSS, JAMIE
Address: 820 SW 14 COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD (X) Delete
Name: KOOSER, RAY
Address: 300 NW 28 ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD (X) Delete
Name: STEPHENS, JOHN E
Address: 220 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Delete
Name: CONSTANTINO, MARK
Address: PO BOX 22218
City-St-Zip: FORT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES STRAUSS

PD

10/07/2009

Electronic Signature of Signing Officer or Director

Date