

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H25532

FILED
May 16, 2012
Secretary of State

Entity Name: CAPT. BEE FISHERIES, INC.

Current Principal Place of Business:

3 WEST GARDEN STREET
SUITE 344
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

3 WEST GARDEN STEET
SUITE 344
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-2472786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSARD, KAREN
3 WEST GARDEN STREET
SUITE 344
PENSACOLA, FL 32501 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: KAREN LESSARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTCB
Name: LESSARD, KARL J
Address: 107 GULFWIND LN.
City-St-Zip: MARATHON, FL 33050

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: KARL J LESSARD

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date