

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H56067

FILED
Oct 13, 2010
Secretary of State

Entity Name: JOLLY ROGER MARINA OF CLEWISTON, INC.

Current Principal Place of Business:

1095 E. SUGARLAND HIGHWAY
SUITE 300
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

1095 E. SUGARLAND HIGHWAY
SUITE 300
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-2529006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. PERRY
120 SOUTH W.C. OWEN AVENUE
CLEWISTON,, FL 33440 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: JOHN C. PERRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WILLIAM, S BRETT R.
Address: 606 AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440

Title: DVPS
Name: WILLIAMS, SUE
Address: 745 E AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440

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: BRETT R. WILLIAMS

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date