2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H91063

FILED Sep 30, 2009 Secretary of State

Entity Name: HOPPY'S MARINE AND SPORTS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 31499 US HWY 27 HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** 31499 US HWY 27 HAINES CITY, FL 33844 FEI Number: 59-2630379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INGRAM, HOBSON D., JR. INGRAM, MICHAEL D. 31499 US HWY 27 31499 US HWY 27 HAINES CITY, FL 33844 HAINES CITY, FL 33844 US 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: MICHAEL D. INGRAM 09/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: INGRAM, DON INGRAM, HOBSON D JR. Name: Name:

31499 US HWY 27 31499 US HWY 27 Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 () Delete Title: VΡ Title: () Change () Addition Name: INGRAM, MICHAEL D Name: 31499 US HWY 27 Address: Address: HAINES CITY, FL 33844 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition INGRAM, CHRISTOPHER D Name: Name: HIGHWAY 17-92 WEST Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: () Delete Title: () Change () Addition INGRAM, HOBSON D JR Name: Name: Address: HIGHWAY 17-92 WEST Address: City-St-Zip: HAINES CITY, FL 33844 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: MICHAEL D. INGRAM 09/30/2009