

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K42120

FILED
Apr 13, 2011
Secretary of State

Entity Name: JUPITER HILLS LIGHTHOUSE WATER SPORTS, INCORPORATED

Current Principal Place of Business:

18261 SE FEDERAL HWY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18261 SE FEDERAL HWY
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0162554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANONICO, JOHN M
18261 SE FEDERAL HWY.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CANONICO, JOHN M P
18261 SE FEDERAL HWY.
TEQUESTA, FL 33469 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: JOHN M CANONICO

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANONICO, JOHN M
Address: 18261 SE FEDERAL HWY.
City-St-Zip: TEQUESTA, FL

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: JOHN M CANONICO

Electronic Signature of Signing Officer or Director

MR

04/13/2011

Date