

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K78865

FILED
Oct 03, 2014
Secretary of State

Entity Name: BRETT'S WATERWAY CAFE, INC.

Current Principal Place of Business:

1 S. FRONT STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1496
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-2946644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ROBERT P
1935 SYCAMORE STREET
FERNANDINA BEACH, FL 32034 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: ROBERT P. FISHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, C. BRETT
Address: 1935 SYCAMORE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: FISHER, ROBERT P.
Address: 1935 SYCAMORE LANE
City-St-Zip: FERNANDINA, FL 32034

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: ROBERT P. FISHER

MR.

10/03/2014

Electronic Signature of Signing Officer or Director

Date