REINSTATEMENT

DOCUMENT # N03000005221 1. Entity Name SECRETARY OF STATE DIVISION OF CORPORATIONS CAPT. AL FLUTIE OVER THE HILL RIP-OFF, INC. 04 OCT 27 PM 2: 49 Principal Place of Business Mailing Address 87851 OLD HIGHWAY, UNIT M-3 87851 OLD HIGHWAY, UNIT M-3 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 10212004 REIN-NP CR2E099 (6/04) Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent → 6. Name and Address of Current Registered Agent MCLEOD, ALLAN Street Address (P.O. Box Number is Not Acceptable) 87851 OLD HIGHWAY, UNIT M-3 ISLAMORADA, FL 33036 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the Florida Department of State After January 1, 2005, Fee will be \$122.50 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **50004224015**5 10/27/04--01024--008 **70.00 ☐ Delete TITLE TITLE Addition MCLEOD, ALLAN NAME NAME STREET ADDRESS 87851 OLD HIGHWAY, UNIT M-3 STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition TOSUN, RIP NAME NAME 87200 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION KEY, FL 33070 CITY-ST-ZIP TITLE ☐ Change - ☐ Addition ☐ Delete TITLE WARNIKE, MARIAN NAME NAME STREET ADDRESS 130 TEQUESTA STREET STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KELLY, WILLIAM E NAME NAME 129 TEQUESTA STREET STREET ADDRESS STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME KELLY, BARBARA E NAME 129 TEQUESTA STREET STREET ADDRESS STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME WYATT, JACK 125 VALENCIA DRIVÉ STREET ADDRESS STREET ADDRESS ISLAMORADA, FL 33036 CETY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.