

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005337

FILED
Jun 22, 2011
Secretary of State

Entity Name: KEY WEST AND LOWER KEYS FISHING GUIDES ASSOCIATION, INC.

Current Principal Place of Business:

SUGAR LOAF VFD
US 1 MM 17
SUGAR LAOF KEY, FL 33042

New Principal Place of Business:

17153 BUTTONWOOD DRIVE WEST
SUGAR LAOF KEY, FL 33042

Current Mailing Address:

P.O. BOX 420331
SUMMERLAND KEY, FL 33042

New Mailing Address:

17153 BUTTONWOOD DRIVE WEST
SUGAR LAOF KEY, FL 33042

FEI Number: 55-0868534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, SIMON D
22881 JOHN SILVER LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

AIN, JONATHAN D
17153 BUTTONWOOD DRIVE WEST
SUGARLOAF KEY, FL 33042 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: JONATHAN D. AIN

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OHEARN, JOHN
Address: 3035 LINDA ST.
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: KILPATRICK, DOUG
Address: 22969 SHARP LN
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: SEC.
Name: DELASCHMIDT, DREW
Address: 621 PATTISON DR
City-St-Zip: CADJOE KEY, FL 33042

Title: TREA
Name: AIN, JONATHAN D
Address: 17153 BUTTONWOOD DRIVE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: V.P.
Name: BECKER, SIMON
Address: 22881 JOHN SILVER LN
City-St-Zip: CUDJOE KEY, FL 33042

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN D. AIN

TREA

06/22/2011

Electronic Signature of Signing Officer or Director

Date