

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005448

FILED
Nov 08, 2009
Secretary of State

Entity Name: FT. MYERS OFFSHORE, INC.

Current Principal Place of Business:

C/O IBR REALTY
1035 N. COLLIER BOULEVARD, SUITE #312
MARCO ISLAND, FL 34145

New Principal Place of Business:

C/O IBR REALTY
953 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

C/O IBR REALTY
1035 N. COLLIER BOULEVARD, SUITE #312
MARCO ISLAND, FL 34145

New Mailing Address:

C/O IBR REALTY
953 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

FEI Number: 26-2825664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAEDEL, HANS
1035 N. COLLIER BOULEVARD, SUITE 312
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HAEDEL, HANS
953 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: HANS HAEDEL

11/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNHART, ROBERT
Address: 1035 N. COLLIER BOULEVARD, SUITE 312
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: DAVIES, DAN
Address: 1035 N. COLLIER BOULEVARD, SUITE 312
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: CULLEN, TOM
Address: 1035 N. COLLIER BOULEVARD, SUITE 312
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: HAEDEL, HANS
Address: 1035 N. COLLIER BOULEVARD, SUITE 312
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: WILKINSON, JOHN
Address: 1035 N. COLLIER BOULEVARD, SUITE 312
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNHART, ROBERT
Address: 953 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: DAVIES, DAN
Address: 953 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: CULLEN, TOM
Address: 953 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: HAEDEL, HANS
Address: 953 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: WILKINSON, JOHN
Address: 953 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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

SIGNATURE: HANS HAEDEL

D

11/08/2009

Electronic Signature of Signing Officer or Director

Date