2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000020

FILED Jul 16, 2010 Secretary of State

Entity Name: DOLPHIN CRUISING CLUB OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

700 BEACH DRIVE NE 700 BEACH DRIVE NE

APT. 6 APT. 604

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

700 BEACH DRIVE NE 700 BEACH DRIVE NE

APT. 604

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

FEI Number: 26-4021061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARINS, F. CARTER
700 BEACH DRIVE NE
KARINS, F. CARTER
700 BEACH DRIVE NE

APT. 6 APT. 604

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: F. CARTER KARINS 07/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MANSIR, JOSEPH

 Address:
 132 FIRST ST E, #104

 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: VD

 Name:
 DAVIS, RICHARD

 Address:
 1992 ILLINOIS AVE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: STD

Name: KARINS, JOAN

Address: 700 BEACH DRIVE NE #604 City-St-Zip: ST. PETERSBURG, FL 33701

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: JOAN R. KARINS STD 07/16/2010