2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002339

Entity Name: BONE ISLAND PIRATES INC.

FILED Oct 12, 2010 Secretary of State

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

47A 8TH AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

47A 8TH AVENUE KEY WEST, FL 33040

FEI Number: 61-1592173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TORRES, ANGEL L 47A 8TH AVENUE KEY WEST, FL 33040 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: ANGEL TORRES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TORRES, ANGEL L Address: 47A 8TH AVENUE City-St-Zip: KEY WEST, FL 33040

Title: V.P

 Name:
 GARCIA, TAMMY L

 Address:
 47A 8TH AVENUE

 City-St-Zip:
 KEY WEST, FL 33040

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: ANGEL TORRES PRES 10/12/2010