

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44886

Entity Name: FLOTILLA TWO, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

601 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

601 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0097933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZZARD, NORSE N
3070 NE 40TH ST.
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DONNELLY, CHRISTOPHER J
3020 NE 32ND ST.
APT 803
FORT LAUDERDALE, FL 33308 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: CHRIS DONNELLY

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARSTEN, HOWARD C.
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: DAVIS, BILL
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SD () Delete
Name: BLAZZARD, NORSE N
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TD () Delete
Name: RUNGO, JOHN R
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP () Delete
Name: MINICOZZI, FRANK
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: BROOK, HAROLD
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MINICOZZI, FRANK C
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: BROOK, HAROLD C
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33316

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: CHRIS DONNELLY

RA

01/05/2008

Electronic Signature of Signing Officer or Director

Date