

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000018738

FILED
Mar 27, 2009
Secretary of State

Entity Name: FINALLY GONE FISHING, INC.

Current Principal Place of Business:

1041 FOXMEADOW TRAIL
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1041 FOXMEADOW TRAIL
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-3619190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARY L
3607 SCHEFFLER RD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD
STE. 3
JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA

03/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMEKA, JAMES P
Address: 1041 FOXMEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST (X) Delete
Name: RAUAN, GILBERT L
Address: 6410 CHESNUT
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JAMES ROMEKA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date