2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000018738

Entity Name: FINALLY GONE FISHING, INC.

FILED Sep 12, 2012 Secretary of State

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

1041 FOXMEADOW TRAIL MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

1041 FOXMEADOW TRAIL MIDDLEBURG, FL 32068 US

FEI Number: 59-3619190 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:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD
4201 BAYMEADOWS RD
STE. 3
JACKSONVILLE, FL 32217 US
HUNTER & ASSOCIATES P.A.
4201 BAYMEADOWS RD
STE. 4
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 09/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

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

SIGNATURE: JAMES P. ROMEKA PRES 09/12/2012