

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050033

Entity Name: TALISMAN MARINA, INC.

FILED
Oct 11, 2004
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

2936 SOUTH MCCALL RD.
ENGLEWOOD, FL 34224

Current Mailing Address:

P.O. BOX 3324
TAMPA, FL 33601

New Mailing Address:

P.O. BOX 3670
PLACIDA, FL 33946

FEI Number: 65-1011107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JOHN A
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: KEATHLEY, KERRY H
Address: 8045 BAY POINTE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: KEATHLEY, HAROLD L
Address: 8331 S.E. ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEATHLEY, KERRY H
Address: P.O. BOX 730
City-St-Zip: PLACIDA, FL 33946

Title: SD (X) Change () Addition
Name: KEATHLEY, HAROLD L
Address: 6733 GREENVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KERRY H. KEATHLEY

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10/11/2004

Electronic Signature of Signing Officer or Director

Date