

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050033

Entity Name: TALISMAN MARINA, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2936 SOUTH MCCALL RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

9902 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946

Current Mailing Address:

6733 GREENVIEW LANE
ENGLEWOOD, FL 34224

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:

KEATHLEY, KERRY H
9902 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 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: KERRY H. KEATHLEY

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
Name: KEATHLEY, KERRY H
Address: P.O. BOX 730
City-St-Zip: PLACIDA, FL 33946

Title: SD
Name: KEATHLEY, HAROLD L
Address: P.O. BOX 730
City-St-Zip: PLACIDA, FL 33946

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: KERRY H. KEATHLEY

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date