

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 14, 2009  
Secretary of State**

DOCUMENT# P00000102721

Entity Name: FLATS BAY & PASS, CO.

**Current Principal Place of Business:**

2151 MAIN STREET  
SUITE 201  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

2151 MAIN STREET  
SUITE 201  
SARASOTA, FL 34237

**New Mailing Address:**

FEI Number: 65-1063204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BYRD, DEREK  
2151 MAIN STREET  
SUITE 201  
SARASOTA, FL 34237 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: DEREK BYRD

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: D ( ) Delete  
Name: BYRD, DEREK ESQ  
Address: 2151 MAIN STREET SUITE 201  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Delete  
Name: HILTON, RYAN  
Address: 473 PARTRIDGE CIRCLE  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: SEACE, ERIC  
Address: 3354 PLANTATION PLACE  
City-St-Zip: SARASOTA, FL 34231

**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:

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: RYAN HILTON

D

10/14/2009

Electronic Signature of Signing Officer or Director

Date