

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116729

FILED
Jan 25, 2011
Secretary of State

Entity Name: CALYPSO WATER SPORTS & CHARTERS INC.

Current Principal Place of Business:

257 ATLANTIC BLVD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2037
KEY LARGO, FL 33037

New Mailing Address:

257 ATLANTIC BLVD
KEY LARGO, FL 33037

FEI Number: 65-1115543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMQUIST, LANCE E
257 ATLANTIC BLVD
KEY LARGO, FL 33037 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: LANCE HOLMQUIST

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLMQUIST, LANCE E
Address: 257 ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037

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: LANCE HOLMQUIST

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date