

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038046

Entity Name: SEA BIRD MARINA, INC.

FILED
Nov 30, 2011
Secretary of State

Current Principal Place of Business:

69501 OVERSEAS HWY
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

PO BOX 818
LONG KEY, FL 33001

New Mailing Address:

FEI Number: 65-1106151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDERA, CHIRSTOPHER B P.A.
11300 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PAPP, LYNN M
69501 OVERSEAS HIGHWAY
SUITE 818
LONG KEY, FL 33001 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: LYNN PAPP

11/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAPP, ANTONIO
Address: PO BOX 818
City-St-Zip: LONG KEY, FL 33001

Title: S
Name: PAPP, LYNN
Address: PO BOX 818
City-St-Zip: LONG KEY, FL 33001

Title: V
Name: MILES, SYLVIA H
Address: P.O. BOX 818
City-St-Zip: LONG KEY, FL 33001

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: ANTONIO PAPP

PRES

11/30/2011

Electronic Signature of Signing Officer or Director

Date