

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087384

FILED
Jan 23, 2010
Secretary of State

Entity Name: BIG DADDY'S CHARTERS & YACHT SERVICE INC.

Current Principal Place of Business:

2807 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2807 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3755465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL N., STE. 300
NAPLES, FL 34103 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: KEVIN G. COLEMAN

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: DP
Name: MASSEY, JOHN
Address: 2807 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: DST
Name: MASSEY, SUSAN
Address: 2807 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: DV
Name: MASSEY, JOHN BENJAMIN
Address: 1279 10TH AVE NORTH
City-St-Zip: NAPLES, FL 34102

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: JOHN B. MASSEY

DV

01/23/2010

Electronic Signature of Signing Officer or Director

Date