

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jun 19, 2008  
Secretary of State**

DOCUMENT# P01000112643

Entity Name: PYRATES OF TORTUGA, INC.

**Current Principal Place of Business:**

57530 MORTIN ST.  
UNIT B  
MARATHON, FL 33050

**New Principal Place of Business:**

13333 OVERSEAS HIGHWAY  
UNIT 3  
MARATHON, FL 33050

**Current Mailing Address:**

P.O. BOX 523381  
MARATHON, FL 33050

**New Mailing Address:**

FEI Number: 38-3640996      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PRIEST, CHARLES M  
57530 MORTON ST. UNIT B  
MARATHON, FL 33050      US

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

PRIEST, CHARLES M  
13333 OVERSEAS HIGHWAY  
UNIT 3  
MARATHON, FL 33050 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: CHARLES M, PRIEST      06/19/2008  
\_\_\_\_\_  
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      ( ) Delete  
Name: PRIEST, CHARLES M  
Address: 57530 MORTON ST. UNIT B  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: PRIEST, CHARLES M  
Address: 13333 OVERSEAS HIGHWAY UNIT 3  
City-St-Zip: MARATHON, FL 33050

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: CHARLES M, PRIEST      PD      06/19/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date