

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042083

Entity Name: ANGLER'S LURE, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

41 SHINNECOCK DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

88 RIVER TRAIL DRIVE
PALM COAST, FL 32137

Current Mailing Address:

41 SHINNECOCK DRIVE
PALM COAST, FL 32137

New Mailing Address:

88 RIVER TRAIL DRIVE
PALM COAST, FL 32137

FEI Number: 04-3676786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B. PAUL KATZ
ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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: B. PAUL KATZ

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: C () Delete
Name: LUTHER, BILL B
Address: 41 SHINNECOCK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: LUTHER, JASON B
Address: 3536 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: V () Delete
Name: LUTHER, ELIZABETH S
Address: 41 SHINNECOCK DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LUTHER, BILL B
Address: 88 RIVER TRAIL DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: P (X) Change () Addition
Name: LUTHER, JASON B
Address: 109 CALLE NORTE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: V (X) Change () Addition
Name: LUTHER, ELIZABETH S
Address: 88 RIVER TRAIL DRIVE
City-St-Zip: PALM COAST, FL 32137

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: BILL B. LUTHER

C

04/02/2008

Electronic Signature of Signing Officer or Director

Date