

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 26, 2004
Secretary of State**

DOCUMENT# P02000042242

Entity Name: SEACHORES, INC.

Current Principal Place of Business:

301 E. 2ND ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

214 E. 2ND ST.
PANAMA CITY, FL 32401

Current Mailing Address:

301 E. 2ND ST.
PANAMA CITY, FL 32401

New Mailing Address:

214 E. 2ND ST.
PANAMA CITY, FL 32401

FEI Number: 30-0075715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNO, JOHN
301 E. 2ND ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SARNO, JOHN
214 E. 2ND ST.
PANAMA CITY, FL 32401 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: JOHN SARNO

10/26/2004

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: P () Delete
Name: SARNO, JOHN
Address: 301 E 2ND ST
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARNO, JOHN
Address: 214 E 2ND ST
City-St-Zip: PANAMA CITY, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN SARNO

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date