2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069410

Entity Name: ON THE HOOK, INC.

FILED Oct 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1736 INDIAN RIVER DR. BOX 7803

SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1736 INDIAN RIVER DR. BOX 780321

SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

FEI Number: 32-0019278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRENDERGAST, RICHARD

120 43RD AVE

VERO BEACH, FL 32968 US

FITZPATRICK, CYNTHIA

649 SOUTH EASY STREET

SEBASTIAN, FL 32958 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: CYNTHIA FITZPATRICK 10/24/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FITZPATRICK, CYNTHIA Name: FITZPATRICK, CYNTHIA

Name:FITZPATRICK, CYNTHIAName:FITZPATRICK, CYNTHIAAddress:1736 INDIAN RIVER DRAddress:649 SOUTH EASY STREETCity-St-Zip:SEBASTIAN, FL 32958City-St-Zip:SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA FITZPATRICK PRES 10/24/2006