2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101283

Entity Name: THE MARKET ON LONGBOAT KEY, INC.

FILED Oct 05, 2005 Secretary of State

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

7012 PALM DRIVE 6810 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

7012 PALM DRIVE 6810 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: 22-3872729 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:

HLYWA, ANDREW M
7012 PALM DRIVE
LONGBOAT KEY, FL 34228 US
HLYWA, ANDREW M
7012 PALM DR.
LONGBOAT KEY, FL 34228 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: ANDREW M. HLYWA 10/05/2005

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: D () Delete Title: VP (X) Change () Addition Name: HLYWA, ANDREW M Name: HLYWA, ANDREW M

 Address:
 7012 PALM DRIVE
 Address:
 7012 PALM DRIVE

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: D () Delete Title: PRES (X) Change () Addition Name: DI LORENZO, DAWN Name: DI LORENZO, DAWN

 Name:
 DI LORENZO, DAWN
 Name:
 DI LORENZO, DAWN

 Address:
 7012 PALM DRIVE
 Address:
 600 LINLEY ST

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: ANDREW M. HLYWA VP 10/05/2005