

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000109964

Entity Name: ISLAND BOYS SEAFOOD, INC.

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

16160 BAYSIDE POINT  
SUITE 1805  
FORT MYERS, FL 33924

## **New Principal Place of Business:**

8761 WESLEYAN DR.  
SUITE 1707  
FORT MYERS, FL 33919

## **Current Mailing Address:**

16160 BAYSIDE POINT  
SUITE 1805  
FORT MYERS, FL 33924

## **New Mailing Address:**

8761 WESLEYAN DR.  
SUITE 1707  
FORT MYERS, FL 33919

FEI Number: 06-1656479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOORMAN, JOHN R  
16160 BAYSIDE POINT  
SUITE 1805  
FORT MYERS, FL 33924 US

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

BOORMAN, JOHN R  
8761 WESLEYAN DR  
SUITE 1707  
FORT MYERS, FL 33919 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: RUSS BOORMAN

01/11/2010

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: D  
Name: BOORMAN, JOHN R  
Address: 8761 WESLEYAN DR. #1707  
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: RUSS BOORMAN

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date