

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125218

Entity Name: ISLAND REEFS RESORT, INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

5895 CARRIER DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5895 CARRIER DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 74-3089450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROUGH, CALZADA & HAMNER, P.L.
419 N. MAGNOLIA AVE
ORLANDO, FL 32801 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: RICARDO CALZADA, II

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: SOTOLONGO, PETER
Address: 5895 CARRIER DR
City-St-Zip: ORLANDO, FL 32819 US

Title: P () Delete
Name: MARSHALL, DANIEL
Address: 5895 CARRIER DR
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO CALZADA, II

Electronic Signature of Signing Officer or Director

ATTY

02/13/2009

Date