

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125218

Entity Name: ISLAND REEFS RESORT, INC

FILED
Jan 05, 2011
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: DANIEL MARSHALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DANIEL MARSHALL

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date