2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002403

Entity Name: CEDAR KEY CLUB, INC.

FILED Dec 15, 2004 Secretary of State

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

192 SECOND STREET CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

P. O. BOX 208 290 QUIET TRAIL DRIVE CEDAR KEY, FL 32625 PORT ORANGE, FL 32128

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

SKULA, ARTHUR P

192 SECOND STREET
CEDAR KEY, FL 32625
US

SKULA, ARTHUR P

290 QUIET TRAIL DRIVE
PORT ORANGE, FL 32128
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: ARTHUR P. SKULA 12/15/2004

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: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 SKULA, ARTHUR P

 Address:
 Address:
 290 QUIET TRAIL DRIVE

 City-St-Zip:
 City-St-Zip:
 PORT ORANGE, FL 32128

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: ARTHUR P. SKULA PRES 12/15/2004