

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012963

Entity Name: FANN-TASTIC FISHING, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

801 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2061
CLEWISTON, FL 33440

New Mailing Address:

P.O. BOX 460035
FORT LAUDERDALE, FL 33346

FEI Number: 04-3740978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANN, BRENDA K
838 THACHTER BLVD.
MOOREHAVEN, FL 33471 US

Name and Address of New Registered Agent:

FANN, BRENDA K
1300 NE 13TH STREET
32
FORT LAUDERDALE, FL 33301 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: BRENDA K FANN

04/05/2008

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/T () Delete
Name: FANN, MARK
Address: 838 THACHTER BLVD.
City-St-Zip: MOOREHAVEN, FL 33471

Title: VP/S () Delete
Name: FANN, BRENDA
Address: 838 THACHTER BLVD.
City-St-Zip: MOOREHAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: FANN, MARK
Address: 1300 NE 3RD STREET, #32
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP/S (X) Change () Addition
Name: FANN, BRENDA
Address: 1300 NE 3RD STREET, #32
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRENDA FANN

VP

04/05/2008

Electronic Signature of Signing Officer or Director

Date