

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023476

FILED
Apr 25, 2006
Secretary of State

Entity Name: SALTY DOG FISHING CHARTERS, INC.

Current Principal Place of Business:

4358 SW CALAH CIRCLE
PORT ST. LUCIE, FL 349537522 US

New Principal Place of Business:

1600 TROWBRIDGE RD.
FT. PIERCE, FL 34945 US

Current Mailing Address:

4358 SW CALAH CIRCLE
PORT ST. LUCIE, FL 349537522 US

New Mailing Address:

1600 TROWBRIDGE RD.
FT. PIERCE, FL 34945 US

FEI Number: 20-0887841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MILES E
4358 SW CALAH CIRCLE
PORT ST. LUCIE, FL 349537522 US

Name and Address of New Registered Agent:

PARSONS, MILES E
1600 TROWBRIDGE RD.
FT. PIERCE, FL 34945 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: MILES E. PARSONS

04/25/2006

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: PARSONS, KRISTINA R
Address: 4358 SW CALAH CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 349537522 US

Title: VP () Delete
Name: PARSONS, MILES E
Address: 4358 SW CALAH CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 349537522 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARSONS, KRISTINA R
Address: 1600 TROWBRIDGE RD.
City-St-Zip: FT. PIERCE, FL 34945 US

Title: VP (X) Change () Addition
Name: PARSONS, MILES E
Address: 1600 TROWBRIDGE RD.
City-St-Zip: FT. PIERCE, FL 34945 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTINA R. PARSONS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date