

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069233

FILED
Jan 12, 2006
Secretary of State

Entity Name: KEY LARGO WATERSPORTS INC.

Current Principal Place of Business:

HWY. US #1, MM #104
KEY LARGO, FL 33037

New Principal Place of Business:

10410 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

HWY. US #1, MM #104
KEY LARGO, FL 33037

New Mailing Address:

104100 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 06-1698357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, JOSEPH P
HWY. US #1, MM #104
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DONAHUE, JOSEPH P
104100 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: JOSEPH DONAHUE

01/12/2006

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: PSD () Delete
Name: DONAHUE, JOSEPH P
Address: HWY. US #1, MM #104
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: ALGARRA, MARIANE ANDREA
Address: HWY. US #1, MM #104
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: ATKINSON, ROBERT
Address: 1621 N. KEYSER AVE.
City-St-Zip: SCRANTON, PA 18508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANDRADE, CARMEN
Address: 104100 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: DONAHUE, JOSEPH
Address: 104100 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: T (X) Change () Addition
Name: LAWLER, MICHAEL
Address: 104100 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: JOSEPH DONAHUE

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date