

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094290

FILED
Dec 08, 2010
Secretary of State

Entity Name: TRI COUNTY YACHT AND MARINE SERVICE, INC.

Current Principal Place of Business:

14E BARRACUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

15 BARRACUDA LANE
KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE
PMB#57
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 13-4262332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDRICKS, DONNA M
24 DOCKSIDE LANE
KEY LARGO, FL 33037 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: DONNA HENDRICKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDRICKS, JAMES W JR
Address: P O BOX 1548
City-St-Zip: KEY LARGO, FL 33037

Title: VD
Name: HENDRICKS, DONNA
Address: P O BOX 1548
City-St-Zip: KEY LARGO, FL 33037

Title: VD
Name: BROWN, STEVE
Address: P O BOX 1548
City-St-Zip: KEY LARGO, FL 33037

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: DONNA HENDRICKS

Electronic Signature of Signing Officer or Director

VP

12/08/2010

Date