

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099760

FILED
Mar 23, 2008
Secretary of State

Entity Name: THE HEADHUNTER SPEARFISHING CO.

Current Principal Place of Business:

1500A ELIZABETH AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 SW 11 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1500A ELIZABETH AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

319 SW 11 STREET
FORT LAUDERDALE, FL 33315

FEI Number: 33-1071112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBROUGH, BRADLEY G
1500A ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THORNBROUGH, BRADLEY G
319 SW 11 STREET
FORT LAUDERDALE, FL 33315 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: BRAD THORNBROUGH

03/23/2008

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: DP () Delete
Name: THORNBROUGH, BRADLEY G
Address: 131 WAVERCREST CT
City-St-Zip: BOCA RATON, FL 33432

Title: DV (X) Delete
Name: NORCROSS, JASON E
Address: 1500A ELIZABETH AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: THORNBROUGH, BRADLEY G
Address: 319 SW 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD THORNBROUGH

MR.

03/23/2008

Electronic Signature of Signing Officer or Director

Date