

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 07, 2009
Secretary of State**

DOCUMENT# P03000102112

Entity Name: CEDAR SHOALS INC.

Current Principal Place of Business:

12602 SR 27
CEDAR KEY, FL 32625

New Principal Place of Business:

12602 SR 24
CEDAR KEY, FL 32625

Current Mailing Address:

12602 SR 27
CEDAR KEY, FL 32625

New Mailing Address:

12602 SR 24
CEDAR KEY, FL 32625

FEI Number: 59-3570254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHRISTOPHER W
11871 RYE KEY DR
CEDAR KEY, FL 32625 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: CHRISTOPHER REYNOLDS

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: REYNOLDS, CHRISTOPHER W
Address: 11871 RYE KEY DR
City-St-Zip: CEDAR KEY, FL 32625

Title: V () Delete
Name: SEYFERT, LINDA L
Address: 11871 RYE KEY DR
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA SEYFERT

V

12/07/2009

Electronic Signature of Signing Officer or Director

Date