2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102112

Entity Name: CEDAR SHOALS INC.

FILED Dec 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12602 SR 27 12602 SR 2

CEDAR KEY, FL 32625 CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

12602 SR 27 12602 SR 24

CEDAR KEY, FL 32625 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: Name and Address of New Registered Agent:

REYNOLDS, CHRISTOPHER W 11871 RYE KEY DR CEDAR KEY, FL 32625 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: 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 REYNOLDS, CHRISTOPHER W
 Name:

 Address:
 11871 RYE KEY DR
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 SEYFERT, LINDA L
 Name:

 Address:
 11871 RYE KEY DR
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 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