

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 28, 2005
Secretary of State**

DOCUMENT# P03000122980

Entity Name: FLORIDA KEYS BOAT RENTALS, INC.

Current Principal Place of Business:

201 WILLIAM STREET
KEY WEST, FL 33046 US

New Principal Place of Business:

100 GRINELL ST #204
KEY WEST, FL 33040 US

Current Mailing Address:

201 WILLIAM STREET
KEY WEST, FL 33046 US

New Mailing Address:

100 GRINELL ST #204
KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G ESQUIRE
2024 WEST CLEVELAND STREET
TAMPA, FL 33606 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: RICHARD L HOPP

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: HOPP, RICHARD L
Address: 2204 GOLF MANOR
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: CAMPOS, CARLOS E
Address: 2204 GOLF MANOR
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROY, WILLIAMS E
Address: 2204 GOLF MANOR
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD L HOPP

Electronic Signature of Signing Officer or Director

PRES

09/28/2005

Date