

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000134854

1. Entity Name
RUMCAY MARINE, INC.



FILED

05 JAN 26 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O 420 US HIGHWAY 1
SUITE 20
NORTH PALM BEACH, FL 33408

Mailing Address
C/O 420 US HIGHWAY 1
SUITE 20
NORTH PALM BEACH, FL 33408

2. Principal Place of Business
219 Inlet Way

3. Mailing Address
219 Inlet Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01242005

REIN-P

CR2E098 (6/04)

MRD

City & State
Palm Beach Shores, FL
Zip
33404
Country
USA

City & State
Palm Beach Shores, FL 33404
Zip
33404
Country
USA

4. FEI Number
20-2206828

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCMANUS, MARY BETH
420 US HIGHWAY 1
SUITE 20
NORTH PALM BEACH, FL 33408

Name
Mindi Paruta

Street Address (P.O. Box Number is Not Acceptable)

219 Inlet Way

City
Palm Beach Shores FL
Zip Code
33404

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mindi Paruta

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-25-05

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LITTLE, ROBERT
SUMNER POINT MARINA GENERAL MAIL
RUM CAY, BA BAHAMAS

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Jason Paruta
219 Inlet way
PB Shores, FL 33404

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MYRAN, BRYAN
SUMNER POINT MARINA GENERAL MAIL
RUM CAY, BA BAHAMAS

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Mindi Paruta
219 Inlet way
PB Shores, FL 33404

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100046025291
02/04/05--01037--006 **300.00

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
REINSTATEMENT 04-05

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert W. Little

1-25-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #