## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P03000147130

Entity Name: TEQUESTA MARINE BIOSCIENCES, INC.

FILED Sep 27, 2011 Secretary of State

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

3701 FAU BLVD. 16129 BRISTOL POINTE DRIVE SUITE 210 - 112 DELRAY BEACH, FL 33446

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3701 FAU BLVD. SUITE 210 - 112 BOCA RATON, FL 33431

FEI Number: 61-1460752 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:

WILLIAMS, RHYS L 16129 BRISTOL POINTE DR DELRAY BEACH, FL 33446 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: RHYS L. WILLIAMS

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: WILLIAMS, RHYS L Address: 16129 BRISTOL POINTE DR City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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 all other like empowered.

SIGNATURE: RHYS L. WILLIAMS PRES 09/27/2011