

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151291

FILED
Mar 28, 2012
Secretary of State

Entity Name: LADYFISH CHARTERS INCORPORATED

Current Principal Place of Business:

6404 LAKE SUNRISE DR
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6404 LAKE SUNRISE DR
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-0516554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEATON, DOLORES
6404 LAKE SUNRISE DR
APOLLO BEACH, FL 33572 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: DOLORES DEATON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSV
Name: DEATON, DOLORES
Address: 6404 LAKE SUNRISE DR
City-St-Zip: APOLLO BEACH, FL 33572

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: DOLORES DEATON

Electronic Signature of Signing Officer or Director

PRES

03/28/2012

Date