

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156676

FILED
Dec 21, 2005
Secretary of State

Entity Name: ISLAND TO ISLAND HOLDINGS, INC.

Current Principal Place of Business:

4559 BEE RIDGE RD.
SUITE B
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4559 BEE RIDGE RD.
SUITE B
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-0525861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAFIA, DAN
5508 40TH AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BAFIA, DAN
4207 HAWK ISLAND DRIVE
BRADENTON, FL 34208 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: DAN BAFIA

12/21/2005

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,D () Delete
Name: BAFIA, DAN
Address: 5508 40TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: BENEDETTO, BRIAN
Address: 1181 S SUMTER BLVD, STE 129
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BAFIA, DAN
Address: 4207 HAWK ISLAND DRIVE
City-St-Zip: BRADENTON, FL 34208

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

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: DANIEL F. BAFIA

P

12/21/2005

Electronic Signature of Signing Officer or Director

Date