

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028076

Entity Name: HIGH TIDE WATERSPORTS, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

86 HILLTOP DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

402 OLDE POST ROAD
NICEVILLE, FL 32578

Current Mailing Address:

86 HILLTOP DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

402 OLDE POST ROAD
NICEVILLE, FL 32578

FEI Number: 20-0723969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SZYMCZAK, DANIEL J PRESIDE
402 OLDE POST ROAD
NICEVILLE, FL 32578 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: DANIEL J. SZYMCZAK

02/17/2006

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: PTD () Delete
Name: SZYMCZAK, DANIEL J
Address: 86 HILLTOP DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VSD () Delete
Name: SZYMCZAK, FRANCES K
Address: 86 HILLTOP DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SZYMCZAK, DANIEL J
Address: 402 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: VSD (X) Change () Addition
Name: SZYMCZAK, FRANCES K
Address: 402 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 J. SZYMCZAK

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date