

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036876

FILED
Apr 01, 2009
Secretary of State

Entity Name: OKEECHOBEE MARINE CENTER, INC.

Current Principal Place of Business:

1552 HIGHWAY 78 WEST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1552 HIGHWAY 78 WEST
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 20-0780512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEVEN D
2806 S.E. 20TH COURT
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SIEGEL, STEVEN D PRES.
2806 S.E. 20TH COURT
OKEECHOBEE, FL 34974 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: STEVEN D SIEGEL

04/01/2009

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 () Delete
Name: SIEGEL, STEVEN D
Address: 2806 S.E. 20TH COURT
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP () Delete
Name: FISTE, CHERYL A
Address: 2806 S.E. 20TH COURT
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIEGEL, STEVEN D PRES.
Address: 2806 S.E. 20TH COURT
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP (X) Change () Addition
Name: FISTE, CHERYL A VP
Address: 2806 S.E. 20TH COURT
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN D SIEGEL

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date