

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059225

Entity Name: CEDAR KEY MARINA, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

12780 STATE ROAD 24
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 744
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 20-1113800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PHILLIP K
11151 NW 115TH STREET
CHIEFLAND, FL 32626 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: JOHN SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JOHN D
Address: POST OFFICE BOX 866
City-St-Zip: CEDAR KEY, FL 32625 US

Title: T
Name: SMITH, JANEICE F
Address: POST OFFICE BOX 866
City-St-Zip: CEDAR KEY, FL 32625 US

Title: S
Name: SMITH, JANEICE F
Address: POST OFFICE BOX 866
City-St-Zip: CEDAR KEY, FL 32625 US

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: JOHN SMITH

Electronic Signature of Signing Officer or Director

PRES

09/01/2010

Date