

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075267

FILED
Feb 08, 2008
Secretary of State

Entity Name: TAVERNIER CREEK DEVELOPMENT CORP.

Current Principal Place of Business:

213 BOUGAINVELLIA STREET
TAVERNIER, FL 33070

New Principal Place of Business:

88005 OVERSEAS HIGHWAY
159
ISLAMORADA, FL 33036

Current Mailing Address:

213 BOUGAINVELLIA STREET
TAVERNIER, FL 33070

New Mailing Address:

88005 OVERSEAS HIGHWAY
159
ISLAMORADA, FL 33036

FEI Number: 20-1105086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RUTH
213 BOUGAINVILLEA STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

SIMPSON, RUTH
88005 OVERSEAS HIGHWAY
159
ISLAMORADA, FL 33036 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: RUTH SIMPSON

02/08/2008

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: SIMPSON, RUTH
Address: 213 BOUGAINVILLEA STREET
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, RUTH
Address: 88005 OVERSEAS HIGHWAY, #159
City-St-Zip: ISLAMORADA, FL 33036

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: RUTH SIMPSON

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date