2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077912

Entity Name: TREASURE ISLAND MARINE INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10050 YACHT CLUB DRIVE SOUTH TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

10050 YACHT CLUB DRIVE SOUTH
TREASURE ISLAND, FLORIDA, FL 33706
KOEHLER & COMPANY PA
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

FEI Number: 65-1226683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOEHLER, KEITH

1611 WEST PLATT STREET

TAMPA, FL 33606 US

KOEHLER, KEITH

502 NORTH ARMENIA AVENUE

TAMPA, FL 33609 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: KEITH W KOEHLER 04/19/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SMITH, JOHN L Name: SMITH, JOHN L

Address: 10050 YACHT CLUB DRIVE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706
Address: 10050 YACHT CLUB DRIVE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706
TREASURE ISLAND, FL 33706

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SMITH, JOHN L II
 Name:

 Address:
 5935 LONG BAYOU WAY SOUTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33708
 City-St-Zip:

Title: S/TR () Delete Title: VP,S (X) Change () Addition

Name: SMITH, SALLY A Name: SMITH, SALLY A

Address: 10050 YACHT CLUB DRIVE SOUTH Address: 10050 YACHT CLUB DRIVE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

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: JOHN L SMITH P 04/19/2006