

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090082

FILED
Apr 17, 2006
Secretary of State

Entity Name: MISS PASS-A-GRILLE DEEP SEA FISHING, INC.

Current Principal Place of Business:

3163 DIAMOND KNOT CIRCLE
TAMPA, FL 33607

New Principal Place of Business:

4300 50TH AVE. S
ST. PETERSBURG, FL 33711

Current Mailing Address:

3163 DIAMOND KNOT CIRCLE
TAMPA, FL 33607

New Mailing Address:

4300 50TH AVE. S
ST. PETERSBURG, FL 33711

FEI Number: 34-1996655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, RANDALL T
3163 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COFFMAN, RANDALL T
4300 50TH AVE. S
ST. PETERSBURG, FL 33711 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: RANDALL T. COFFMAN

04/17/2006

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: D () Delete
Name: COFFMAN, RANDALL T
Address: 3163 DIAMOND KNOT CIRCLE
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COFFMAN, RANDALL T
Address: 4300 50TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: P () Change (X) Addition
Name: COFFMAN, RANDALL T
Address: 4300 50TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: V () Change (X) Addition
Name: COFFMAN, RANDALL T
Address: 4300 50TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: T () Change (X) Addition
Name: COFFMAN, RANDALL T
Address: 4300 50TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: S () Change (X) Addition
Name: COFFMAN, RANDALL T
Address: 4300 50TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33711

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: RANDALL T. COFFMAN

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date