

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090082

FILED
Jan 23, 2013
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

801 PASS A GRILLE WAY
ST. PETE BEACH, FL 33711

Current Mailing Address:

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

New Mailing Address:

4101 49TH 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
4300 50TH AVE. S
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

COFFMAN, RANDALL T
4101 49TH 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 COFFMAN

01/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COFFMAN, RANDALL T
Address: 4101 49TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: P
Name: COFFMAN, RANDALL T
Address: 4101 49TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33711

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: RANDALL COFFMAN

D

01/23/2013

Electronic Signature of Signing Officer or Director

Date