

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125457

Entity Name: BOAT PHOTO INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

8 OCEANA DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

8 OCEANA DR.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 83-0406884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERUBINI, GARY A
8 OCEANA DR.
KEY LARGO, FL 33037 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: GARY A. CHERUBINI

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: CHERUBINI, GARY A
Address: 8 OCEANA DR.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A. CHERUBINI

Electronic Signature of Signing Officer or Director

P.

03/16/2006

Date