

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136272

Entity Name: MY SHIP SANK, INC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

12549 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD
SUITE 264
WINTER HAVEN, FL 33884

Current Mailing Address:

12549 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6039 CYPRESS GARDENS BLVD
SUITE 264
WINTER HAVEN, FL 33884

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CONSTANCE L
12549 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PARKER, CONSTANCE L
6039 CYPRESS GARDENS BLVD
SUITE 264
WINTER HAVEN, FL 33884 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: CONSTANCE L PARKER

03/03/2006

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: P () Delete
Name: PARKER, CONSTANCE L
Address: 12549 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, CONSTANCE L
Address: 6039 CYPRESS GARDENS BLVD. #264
City-St-Zip: WINTER HAVEN, FL 33884

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: CONSTANCE L PARKER

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date