

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150774

FILED
Jan 27, 2010
Secretary of State

Entity Name: LITTLE JIM BAIT AND TACKLE INC.

Current Principal Place of Business:

601 N CAUSEWAY DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

6502 SANTA CLAIM BLVD
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 86-1119676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: TINA MAKI, PRESIDENT

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
Name: KING, RICHARD A
Address: 6502 SANTA CLARA BLVD.
City-St-Zip: FORT PIERCE, FL 34951

Title: T
Name: KING, RITA
Address: 6502 SANTA CLARA BLVD
City-St-Zip: FORT PIERCE, FL 34951

Title: S
Name: THOMPSON, KIMBERY
Address: 5919 NW HAHN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: RITA KING

T

01/27/2010

Electronic Signature of Signing Officer or Director

Date