

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010708

**FILED**  
**Oct 13, 2006**  
**Secretary of State**

**Entity Name:** SOMBRERO MARINA & DOCKSIDE LOUNGE, INC.

**Current Principal Place of Business:**

740 97TH STREET, OCEAN  
MARATHON, FL 33050

**New Principal Place of Business:**

35 SOMBRERO BLVD  
MARATHON, FL 33050

**Current Mailing Address:**

740 97TH STREET, OCEAN  
MARATHON, FL 33050

**New Mailing Address:**

35 SOMBRERO BLVD  
MARATHON, FL 33050

**FEI Number:** 20-2238729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLFE, JOHN J  
2955 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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:** JOHN WOLFE

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, S ( ) Delete  
Name: SERVAIS, RICHARD B  
Address: 740 97TH STREET, OCEAN  
City-St-Zip: MARATHON, FL 33050 US

Title: VP ( ) Delete  
Name: SWEENY, BRIAN  
Address: 740 97TH STREET, OCEAN  
City-St-Zip: MARATHON, FL 33050 US

Title: AS,T ( ) Delete  
Name: JOHNSON, MARION K  
Address: 740 97TH STREET, OCEAN  
City-St-Zip: MARATHON, FL 33050 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, S (X) Change ( ) Addition  
Name: SERVAIS, RICHARD B  
Address: 35 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change ( ) Addition  
Name: SWEENY, BRIAN  
Address: 35 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050 US

Title: AS,T (X) Change ( ) Addition  
Name: JOHNSON, MARION K  
Address: 35 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050 US

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:** RICHARD B. SERVAIS

P, S

10/13/2006

Electronic Signature of Signing Officer or Director

Date