

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069370

Entity Name: FISH TALES OF KEY LARGO, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

118 FIRST TERR  
KEY LARGO, FL 33037

## New Principal Place of Business:

1115 GRAND ST  
KEY LARGO, FL 33037

## Current Mailing Address:

118 FIRST TERR  
KEY LARGO, FL 33037

## New Mailing Address:

1115 GRAND STREET  
KEY LARGO, FL 33037

FEI Number: 86-1138474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIGH, BENJAMIN  
118 FIRST TERR  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

LEIGH, BENJAMIN  
1115 GRAND STREET  
KEY LARGO, FL 33037 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: BEN LEIGH

04/17/2007

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: CPS ( ) Delete  
Name: SCHMIDT, ROBERT  
Address: 1115 GRAND STREET  
City-St-Zip: KEY LARGO, FL 33037

Title: CPT ( ) Delete  
Name: LEIGH, BENJAMIN  
Address: 118 FIRST TERR  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition  
Name: SCHMIDT, ROBERT  
Address: 2 NORWOOD AVE  
City-St-Zip: KEY LARGO, FL 33037

Title: CPT (X) Change ( ) Addition  
Name: LEIGH, BENJAMIN  
Address: 1115 GRAND STREET  
City-St-Zip: KEY LARGO, FL 33037

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: BENJAMIN LEIGH

CPT

04/17/2007

Electronic Signature of Signing Officer or Director

Date