

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077219

Entity Name: CORTEZ BOAT RENTALS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

4328 127TH ST W
CORTEZ, FL

New Principal Place of Business:

4328 127TH ST W
CORTEZ, FL 34215 FL

Current Mailing Address:

4328 127TH ST W
CORTEZ, FL

New Mailing Address:

PO BOX 264
CORTEZ, FL 34215 FL

FEI Number: 20-3379896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADMUS, JOHN
4328 127TH ST., WEST
CORTEZ, FL 34215 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 CADMUS

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: CADMUS, JOHN
Address: 4328 127TH ST W
City-St-Zip: CORTEZ, FL

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 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: JOHN CADMUS

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02/25/2009

Electronic Signature of Signing Officer or Director

Date