

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077579

**FILED
Feb 04, 2011
Secretary of State**

Entity Name: LOADED DOWN FISHERIES, INC.

Current Principal Place of Business:

762 MICHAEL DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

762 MICHAEL DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 83-0431053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOMAS, OMAR
762 MICHAEL DRIVE
KEY LARGO, FL 33037 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: OMAR TOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMAS, OMAR
Address: 762 MICHAEL DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: OMAR TOMAS

Electronic Signature of Signing Officer or Director

PD

02/04/2011

Date