

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079077

FILED
Feb 27, 2008
Secretary of State

Entity Name: DOLPHIN WATCH & HARBOR TOURS OF ST. AUGUSTINE INC.

Current Principal Place of Business:

111 AVENIDA MENENDEZ ST
SUITE B
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

111 AVENIDA MENENDEZ ST
SUITE B
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-2917854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARUBA, SARAH
129 KIRKLAND ST
PALATKA, FL 32177 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: SARAH M. ZARUBA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARUBA, SARAH
Address: 129 KIRKLAND ST
City-St-Zip: PALATKA, FL 32177

Title: V () Delete
Name: ZARUBA, JOHN
Address: 129 KIRKLAND ST
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH M ZARUBA

Electronic Signature of Signing Officer or Director

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02/27/2008

Date