2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132586

FILED Nov 24, 2008 Secretary of State

Entity Name: BOOMERANG SPORTFISHING CHARTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2547 SW GREENWICH WAY PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 2547 SW GREENWICH WAY PALM CITY, FL 34990 FEI Number: 65-0715056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINE, GEORGE 2547 SW GREENWICH WAY PALM CITY, FL 34990 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: GEORGE HINE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition O'NEILL, ROGER Name: Name: 901 SW MARTIN DOWNS BLVD. Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HINE. GEORGE Name: 2547 SW GREENWICH WAY Address: Address: PALM CITY, FL 34990 City-St-Zip: 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: GEORGE HINE S 11/24/2008