

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134151

Entity Name: HILLSBORO INLET MARINE, INC.

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

1554 N. FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1801 N RIVERSIDE DR
POMPANO BEACH, FL 33062

Current Mailing Address:

1554 N. FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

1801 N RIVERSIDE DR
POMPANO BEACH, FL 33062

FEI Number: 20-3541381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, MATT
1554 N. FEDERAL HWY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ELLER, TED
1801 N RIVERSIDE DR
POMPANO BEACH, FL 33062 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: TED ELLER

11/20/2007

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: P () Delete
Name: ELLER, TED
Address: 1554 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: GLEN, MATT
Address: 1554 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLER, TED
Address: 1801 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: BOD (X) Change () Addition
Name: DECKER, DAVID
Address: 1801 N. RIVERSDSIDE
City-St-Zip: POMPANO BEACH, FL 33062

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: TED ELLER

P

11/20/2007

Electronic Signature of Signing Officer or Director

Date