

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147070

Entity Name: THE CRAB BAIT COMPANY, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

1817 FORT DUQUESNA DR.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

2502 HINGHAM LANE
CENTERVILLE, OH 45459

New Mailing Address:

FEI Number: 20-3830675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, ART
1718 DUQUESNA DRIVE
SUN CITY CENTER, FL 33573 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: ART MAY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, MICHAEL A
Address: 2502 HINGHAM LANE
City-St-Zip: CENTERVILLE, OH 45459

Title: VP () Delete
Name: MAY, ART
Address: 1718 DUQUESNA DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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 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: ART MAY

Electronic Signature of Signing Officer or Director

VP

10/23/2006

Date