

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000663

FILED
Sep 21, 2007
Secretary of State

Entity Name: CRYSTAL COVE MARINA SERVICES, INC.

Current Principal Place of Business:

133 CRYSTAL COVE DRIVE
PALATKA, FL 32177 US

New Principal Place of Business:

121 CRYSTAL COVE DRIVE
PALATKA, FL 32177 US

Current Mailing Address:

133 CRYSTAL COVE DRIVE
PALATKA, FL 32177 US

New Mailing Address:

121 CRYSTAL COVE DRIVE
PALATKA, FL 32177 US

FEI Number: 20-4051994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKAKEL, IAN H
133 CRYSTAL COVE DRIVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WATSON, THOMAS R JR
525 GORDON CHAPEL RD
HAWTHORNE, FL 32640 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: THOMAS R WATSON JR

09/21/2007

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: SKAKEL, IAN H
Address: 133 CRYSTAL COVE DRIVE
City-St-Zip: PALATKA, FL 32177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WATSON, THOMAS R JR
Address: 525 GORDON CHAPEL RD
City-St-Zip: HAWTHORNE, FL 32640 US

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: THOMAS R WATSON JR

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09/21/2007

Electronic Signature of Signing Officer or Director

Date