

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010723

FILED
Apr 18, 2008
Secretary of State

Entity Name: WILD BILLS AIR BOAT TOURS, INC.

Current Principal Place of Business:

12430 GULF TO LAKE HWY
INVERNESS, FL 344503126

New Principal Place of Business:

12430 GULF TO LAKE HWY
INVERNESS, FL 344503126 US

Current Mailing Address:

12430 GULF TO LAKE HWY
INVERNESS, FL 344503126

New Mailing Address:

FEI Number: 26-0134788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, GERALD D
12430 GULF TO LAKE HWY
INVERNESS, FL 344503126 US

Name and Address of New Registered Agent:

TOWNSEND, DIANE
1310 ALTOONA AVE
SPRING HILL, FL 34609 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: DIANE TOWNSEND

04/18/2008

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: D () Delete
Name: TOWNSEND, GERALD D
Address: 12430 GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 344503126

Title: ST (X) Delete
Name: TOWNSEND, DIANE
Address: 12430 GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 344503126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TOWNSEND, DIANE
Address: 1310 ALTOONA AVE
City-St-Zip: SPRING HILL, FL 34609 US

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: DIANE TOWNSEND

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04/18/2008

Electronic Signature of Signing Officer or Director

Date