

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111191

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: BONE ISLAND, INC.

**Current Principal Place of Business:**

5390 U.S. HIGHWAY ONE  
STOCK ISLAND  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

5390 U.S. HIGHWAY ONE  
STOCK ISLAND  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 20-5476807      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAVANAUGH, EMMETT PATRICK  
1117 WHITEHEAD STREET  
KEY WEST, FL 33040    US

**Name and Address of New Registered Agent:**

KAVANAUGH, SANDRA J PRES  
1117 WHITEHEAD STREET  
KEY WEST, FL 33040    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: SANDRA J KAVANAUGH      01/14/2010  
\_\_\_\_\_  
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: PD  
Name: KAVANAUGH, SANDRA J PRES  
Address: 1117 WHITEHEAD STREET  
City-St-Zip: KEY WEST, FL 33040

Title: VD  
Name: FERNANDEZ, KIMBERLY SUZAN VP  
Address: 223 PIRATES PLACE  
City-St-Zip: JUPITER, FL 33469

Title: SD  
Name: CUTILLAS, LOURDES R  
Address: 10445 S.W. 70TH AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: TD  
Name: MCGOUGH, CATHERN RUTH  
Address: 270 COYOTE TRAIL  
City-St-Zip: CORRALES, NM 87048

I hereby 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 all other like empowered.

SIGNATURE: SANDRA J KAVANAUGH      PRES      01/14/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date