

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000135054

Entity Name: RYLEX NAUTICAL DESIGNS INC

**FILED**  
**Nov 28, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1805 IMPERIAL GOLF COURSE BLVD  
NAPLES, FL 34110

**New Principal Place of Business:**

8346 SUMNER AVE  
FORT MYERS, FL 33908

**Current Mailing Address:**

1805 IMPERIAL GOLF COURSE BLVD  
NAPLES, FL 34110

**New Mailing Address:**

8346 SUMNER AVE  
FORT MYERS, FL 33908

FEI Number: 20-5763456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLTON, ANDY  
1805 IMPERIAL GOLF COURSE BLVD  
NAPLES, FL 34110 US

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

HOLTON, ANDY  
8346 SUMNER AVE  
FORT MYERS, FL 33908 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: ANDY HOLTON

11/28/2007

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: HOLTON, ANDY  
Address: 1805 IMPERIAL GOLF COURSE BLVD  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HOLTON, ANDY  
Address: 8346 SUMNER AVE  
City-St-Zip: FORT MYERS, FL 33908

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: ANDY HOLTON

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date