

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013453

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE FLORIDA CHARTER FISHING GUIDE INC.

Current Principal Place of Business:

4291 VENTANA BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

1370 HOLLY AVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

4291 VENTANA BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

1370 HOLLY AVE
MERRITT ISLAND, FL 32952

FEI Number: 20-8341917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPERER, RANDALL J
1370 HOLLY AVE.
MERRITT ISLAND, FL 32952 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: RANDALL ZIPPERER

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: ZIPPERER, RANDALL J
Address: 1370 HOLLY AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: PENNINGTON, MICHELE L
Address: 4291 VENTANA BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: INGELS, GERALD M
Address: 4291 VENTANA BLVD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RANDALL ZIPPERER

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date