2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096996

Entity Name: FINN & GILS AQUATIC RETREAT, INC.

FILED Oct 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5861 N HIGHWAY 441
 724 S MAGNOLIA AVE

 OCALA, FL 34475
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 830954 OCALA, FL 33483

FEI Number: 26-0814375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOLLER, DAVID
5861 N HIGHWAY 441
COCALA, FL 34475 US

KOLLER, DAVID
724 S. MAGNOLIA AVE
COCALA, FL 34471 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: DAVID C KOLLER 10/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOLLER, DAVID Address: PO BOX 830954 City-St-Zip: OCALA, FL 33483

Title: VP

Name: BOYNE, VICTORIA Address: PO BOX 830954 City-St-Zip: OCALA, FL 33483

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: DAVID C KOLLER PRES 10/06/2010