2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103327

Entity Name: SUN & FUN SPORT FISHING, INC.

FILED Mar 12, 2010 Secretary of State

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

200 E 13TH STREET
RIVIERA BEACH, FL 33404

200 EAST 13TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

P. O. BOX 10301 4055 DORADO DR.

RIVIERA BEACH, FL 33419 RIVIERA BEACH, FL 33418

FEI Number: 26-1088118 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:

VAN EPP, DONALD M
200 E 13TH STREET
4055 DORADO DR.
RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33418 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: DONALD M. VAN EPP 03/12/2010

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: PRES

 Name:
 VAN EPP, DONALD M

 Address:
 4055 DORADO DR.

 City-St-Zip:
 RIVIERA BEACH, FL 33418

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: DONALD M. VAN EPP PRES 03/12/2010