2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133725

Entity Name: AIR BOAT ADVENTURES AND MORE INC

FILED May 28, 2009 Secretary of State

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

2260 CASCADES BLVD 2260 CASCADES BLVD 204 208

KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

New Mailing Address: Current Mailing Address:

2260 CASCADES BLVD 2260 CASCADES BLVD 208

KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 26-1603813 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:

GLANCY, DONNA A GLANCEY, DONNA A 2260 CAŚCADES BLVD 2260 CASCADES BLVD 208 208

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: DONNA A GLANCEY 05/28/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

GLANCY, DONNA A GLANCEY, DONNA A Name: Name: 2260 CASCADES BLVD #208 Address: 2260 CASCADES BLVD #208 Address: City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34741 US

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: DONNA A GLANCEY DIR 05/28/2009