

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009006

FILED
Jan 13, 2010
Secretary of State

Entity Name: O' NEILL FISHING INVESTMENTS INC

Current Principal Place of Business:

8267 VIA VERONA
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8267 VIA VERONA
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-1857514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O' NEILL, NICHOLAS
8267 VIA VERONA
ORLANDO, FL 32836 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: JACK OPPENHEIMER

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
Name: O' NEILL, NICHOLAS
Address: 8267 VIA VERONA
City-St-Zip: ORLANDO, FL 32836

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: NICHOLAS O NEILL

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date