

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022552

Entity Name: JONAH'S BAIT & TACKLE, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

209 W. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

209 W. HILLSBORO BOULEVARD
SUITE B
DEERFIELD BEACH, FL 33441

Current Mailing Address:

209 W. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Mailing Address:

209 W. HILLSBORO BOULEVARD
SUITE B
DEERFIELD BEACH, FL 33441

FEI Number: 61-1561874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, RUEBEN
209 W. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MOSS, RUBEN
209 W. HILLSBORO BOULEVARD
SUITE B
DEERFIELD BEACH, FL 33441 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: RUBEN MOSS

09/30/2009

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:

Title: P/D () Delete
Name: MOSS, RUEBEN
Address: 209 W. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: MOSS, VERNELL
Address: 209 W. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: RANDALL, TEMEKA
Address: 209 W. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: RANDALL, LATORY
Address: 209 W. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MOSS, RUBEN
Address: 209 W. HILLSBORO BOULEVARD STE B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: MOSS, VERNELL
Address: 209 W. HILLSBORO BOULEVARD STE B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: RANDALL, TEMEKA
Address: 209 W. HILLSBORO BOULEVARD STE B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: RANDALL, LATORY
Address: 209 W. HILLSBORO BOULEVARD STE B
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RUBEN MOSS

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date