

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038211

Entity Name: BARNHILL FISHERIES, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

15949 MISSOURI ST.
BOKEELIA, FL 33922

New Principal Place of Business:

2687 SANIBEL BLVD
ST. JAMES CITY, FL 33956

Current Mailing Address:

PO BOX 418
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 26-2411675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHILL, JAMIE A
15949 MISSOURI ST
BOKEELIA, FL 33922 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: JAMIE BARNHILL

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 () Delete
Name: BARNHILL, EDWARD J SR.
Address: 2687 SANIBEL BLVD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP () Delete
Name: BARNHILL, EDWARD J JR.
Address: 15949 MISSOURI ST
City-St-Zip: BOKEELIA, FL 33922

Title: T () Delete
Name: BARNHILL, KAREN S
Address: 2687 SANIBEL BLVD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: S () Delete
Name: BARNHILL, JAMIE A
Address: 15949 MISSOURI ST.
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE BARNHILL

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10/01/2009

Electronic Signature of Signing Officer or Director

Date