

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052916

FILED
Sep 26, 2011
Secretary of State

Entity Name: OCTOPUS'S GARDEN OF THE KEYS, INC.

Current Principal Place of Business:

2224 MATTHEWS ROAD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

30000 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 US

Current Mailing Address:

2224 MATTHEWS ROAD
BIG PINE KEY, FL 33043 US

New Mailing Address:

30000 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 US

FEI Number: 26-2695068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, TODD C
2224 MATTHEWS ROAD
BIG PINE KEY, FL 33043 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: TODD C BLAKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAKE, TODD C
Address: 2224 MATTHEWS ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

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: TODD C BLAKE

Electronic Signature of Signing Officer or Director

PRES

09/26/2011

Date