

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097003

FILED
Jan 14, 2013
Secretary of State

Entity Name: FLORIDA AIRBOAT EXCURSIONS, INC

Current Principal Place of Business:

1001 W. MIDWAY RD.
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

1001 W. MIDWAY RD.
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 45-4337315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN N
1001 W. MIDWAY RD.
FORT PIERCE, FL 34982 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: JOHN N SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JOHN N
Address: 1001 W. MIDWAY RD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: P
Name: STARK, MICHAEL J
Address: 1001 W. MIDWAY RD
City-St-Zip: FORT PIERCE, FL 34982 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: JOHN N SMITH

Electronic Signature of Signing Officer or Director

P

01/14/2013

Date