

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000008476

Entity Name: B.O.'S FISH WAGON, INC.

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

801 CAROLINE ST  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

801 CAROLINE ST  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-0755996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RITSON, BRUCE  
1622 JOHNSON ST.  
KEY WEST, FL 330405912 US

**Name and Address of New Registered Agent:**

OWEN, HOLLY  
2008 HARRIS AVE  
KEY WEST, FL 33040 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: HOLLY OWEN

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: OWEN, HOLLY  
Address: 2008 HARRIS AVE.  
City-St-Zip: KEY WEST, FL 33040

Title: D  
Name: OWEN, WAYNE SR.  
Address: 2315 N. ROOSEVELT BLVD.  
City-St-Zip: KEY WEST, FL 33040

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: HOLLY OWEN

PSTD

01/31/2012

Electronic Signature of Signing Officer or Director

Date