

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000018188

Entity Name: SHIPS AHOY, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

5227 W BRO
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

5227 W BROWARD BLVD
FT. LAUDERDALE, FL 33317

Current Mailing Address:

5227 LUISNOWAND BLVD
FT. LAUDERDALE, FL 33317

New Mailing Address:

5227 BROWARD BLVD
FT. LAUDERDALE, FL 33317

FEI Number: 65-0571850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COLLEEN SHEVLIN RAMER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEVLIN, MARY
Address: 5231 W BROWARD BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: V () Delete
Name: SHEVLIN-RAMER, COLLEEN
Address: 8244 NW 9TH ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MARY SHEVLIN

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date