

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000051354

FILED
Jan 12, 2005
Secretary of State

Entity Name: OTTER & COMPANY OF INDIAN RIVER, INC.

Current Principal Place of Business:

3227 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3227 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0592379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, JULIE O
3227 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KNIGHT, JULIE O PRES
3227 OCEAN DRIVE
VERO BEACH, FL 32963 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: JULIE O'BRIEN KNIGHT

01/12/2005

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: D () Delete
Name: KNIGHT, JULIE O
Address: 516 LIVE OAK RD
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: KNIGHT, DAN
Address: 516 LIVE OAK RD
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, JULIE O PRES
Address: 2095 ISLAND DRIVE
City-St-Zip: VERO BEACH, FL

Title: D (X) Change () Addition
Name: KNIGHT, DAN
Address: 2095 ISLAND DRIVE
City-St-Zip: VERO BEACH, FL

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: JULIE O'BRIEN KNIGHT

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date