

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 01, 2005
Secretary of State**

DOCUMENT# P95000077473

Entity Name: MINNOW INC.

Current Principal Place of Business:

323 WHITEHEAD ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1220 #4 NEWTON ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0614654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA ST
KEY WEST, FL 33040 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: GREGORY FARRELLY

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: PST () Delete
Name: TIDD, RICHARD W
Address: 1220 #4 NEWTON ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD W TIDD JR

PST

08/01/2005

Electronic Signature of Signing Officer or Director

Date