2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000054416

Entity Name: MID-ISLAND MARINA, INC.

FILED Oct 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16820 SAN CARLOS BLVD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16820 SAN CARLOS BLVD FORT MYERS, FL 33908

FEI Number: 65-0694790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIGUERADO, JAMES JR
4765 ESTERO BLVD
FT MYERS BEACH, FL 33931 US
FIGUERADO, JAMES JR
18161 OLD PELICAN BAY DRIVE
FT MYERS BEACH, FL 33931 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: JAMES FIGUERADO JR 10/06/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FIGUERADO, JAMES JR FIGUERADO, JAMES JR Name: Name: 4765 ESTERO BLVD 18161 OLD PELICAN BAY DRIVE Address: Address: FT MYERS BEACH, FL 33931 City-St-Zip: City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete Title: D (X) Change () Addition

Name: FIGUERADO DEBORAH

Name: FIGUERADO DEBORAH

Name:FIGUERADO, DEBORAHName:FIGUERADO, DEBORAHAddress:4765 ESTERO BLVDAddress:18161 OLD PELICAN BAYCity-St-Zip:FT MYERS BEACH, FL 33931City-St-Zip:FT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBORAH FIGUERADO SEC 10/06/2008