2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000069982

FILED Apr 27, 2006 Secretary of State

Entity Name: 7 SEAS BAIT & TACKLE RIVIERA BEACH AND BOCA RATON, INC.

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

47 EAST BLUE HERON BLVD. RIVIERA BEACH, FL 33407

Current Mailing Address: New Mailing Address:

47 EAST BLUE HERON BLVD. 15671 ALEXANDER RUN RIVIERA BEACH, FL 33407 JUPITER, FL 33478

FEI Number: 65-0704688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILL, SUSAN B HILL, SUSAN B 1547 ALEXANDER RUN 15471 ALEXANDER RUN JUPITER, FL 33478 JUPITER, FL 33478

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: SUSAN B. HILL 04/27/2006

> 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:

() Change () Addition Title: () Delete HILL, SUSAN B Name: Name:

15471 ALEXANDER RUN Address: Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN B. HILL 0 04/27/2006