

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027918

FILED
May 16, 2007
Secretary of State

Entity Name: NOKOMIS FISHING VENTURES, INC.

Current Principal Place of Business:

116 TINA ISLAND DR
OSPREY, FL 34229

New Principal Place of Business:

115 MORSE COURT
NORTH VENICE, FL 34275

Current Mailing Address:

116 TINA ISLAND DR
OSPREY, FL 34229

New Mailing Address:

115 MORSE COURT
NORTH VENICE, FL 34275

FEI Number: 65-0747953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, DRAKE
116 TINA ISLAND DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

TEFFENHART, THOMAS
115 MORSE COURT
NORTH VENCIE, FL 34275 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: THOMAS TEFFENHART

05/16/2007

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: P () Delete
Name: BERNER, DRAKE
Address: 116 TINA ISLAND DR
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: BERNER, ANN
Address: 116 TINA ISLAND DR
City-St-Zip: OSPREY, FL 34229

Title: S (X) Delete
Name: BERNER, ALISON
Address: 116 TINA ISLAND DR
City-St-Zip: OSPREY, FL 34229

Title: T (X) Delete
Name: BERNER, BRAD
Address: 116 TINA ISLAND
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEFFENHART, THOMAS
Address: 115 MORSE COURT
City-St-Zip: NORTH VENICE, FL 34275

Title: VP (X) Change () Addition
Name: GAUTHIER, RONALD
Address: 115 MORSE COURT
City-St-Zip: NORTH VENICE, FL 34275

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 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: THOMAS TEFFENHART

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date