

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027918

FILED
Oct 30, 2008
Secretary of State

Entity Name: NOKOMIS FISHING VENTURES, INC.

Current Principal Place of Business:

115 MORSE COURT
NORTH VENICE, FL 34275

New Principal Place of Business:

1505 BAYVIEW DRIVE
SARASOTA, FL 34239

Current Mailing Address:

115 MORSE COURT
NORTH VENICE, FL 34275

New Mailing Address:

1505 BAYVIEW DRIVE
SARASOTA, FL 34239

FEI Number: 65-0747953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRENCH, C. TED
2033 MAIN ST, STE 304
SARASOTA, FL 34237 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: C. TED FRENCH

10/30/2008

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISZEWSKI, KENNETH
Address: 1505 BAYVIEW DRIVE
City-St-Zip: SARASOTA, FL 34239

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: KENNETH LISZEWSKI

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date