

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000039014

FILED
Jan 26, 2012
Secretary of State

Entity Name: SUNTIME BOAT RENTALS, INC.

Current Principal Place of Business:

100 PINELLAS BAYWAY
TIERRAVERDE, FL 33715

New Principal Place of Business:

96 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

Current Mailing Address:

4940 58TH AVE S
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-3450546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, THOMAS K
4940 58TH AVE SOUTH
ST PETERSBURG, FL 33715 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: TOM CASSIDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSIDY, THOMAS K
Address: 4940 58TH AVE S
City-St-Zip: ST PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: TOM CASSIDY

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date