

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000089543

Entity Name: BLACK GROUPER, INC.

FILED  
Dec 08, 2004  
Secretary of State

## Current Principal Place of Business:

631 GREENE STREET  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 6676  
KEY WEST, FL 330416676 US

## New Mailing Address:

631 GREENE ST  
KEY WEST, FL 33040 US

FEI Number: 65-0788696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

COVAN, DIANE  
1901 FORGARTY AVE  
KEY WEST, FL 33040 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: DIANE COVAN

12/08/2004

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: V ( ) Delete  
Name: WHITNEY, BROOKS  
Address: 517 1/2 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040

Title: PD ( ) Delete  
Name: PHILLIPS, MARK  
Address: 517 1/2 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, MARK  
Address: 517 DUVAL STREET 2ND FLOOR  
City-St-Zip: KEY WEST, FL 33040

Title: V (X) Change ( ) Addition  
Name: PHILLIPS, BROOKS  
Address: 517 DUVAL STREET 2ND FLOOR  
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK PHILLIPS

P

12/08/2004

Electronic Signature of Signing Officer or Director

Date