

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000007426

Entity Name: TACKLE MASTERS CO.

FILED
Apr 14, 2014
Secretary of State

Current Principal Place of Business:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

661 MAPLEWOOD DR.
#17
JUPITER, FL 33458

Current Mailing Address:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

661 MAPLEWOOD DR.
#17
JUPITER, FL 33458

FEI Number: 65-0816678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, JUDITH A
12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PAGANO, DAVID PRES.
661 MAPLEWOOD DR.
#17
JUPITER, FL 33458 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: DAVID PAGANO

04/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAGANO, DAVID
Address: 661 MAPLEWOOD DR., #17
City-St-Zip: JUPITER, FL 33458

Title: VPT
Name: PAGANO, JUDITH
Address: 661 MAPLEWOOD DR., #17
City-St-Zip: JUPITER, FL 33458

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: DAVID PAGANO

PRES

04/14/2014

Electronic Signature of Signing Officer or Director

Date