

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000058910

FILED
Jan 05, 2010
Secretary of State

Entity Name: KEY BISCAYNE SPORT FISHING FLEET, INC.

Current Principal Place of Business:

4045 SHERIDAN AVE, STE 245
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE, STE 245
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0853246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, TIM
159 BUTTONWOOD DR
KEY BISCAYNE, FL 33149 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: TIM O'NEILL

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: PDS
Name: O'NEILL, TIM
Address: 159 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V
Name: O'NEILL, JIM
Address: 210 SEAVIEW DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: TIM O'NEILL

Electronic Signature of Signing Officer or Director

PRES

01/05/2010

Date