

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000072648

FILED
Apr 12, 2005
Secretary of State

Entity Name: SOUTHERN GRACE CRUISES, INC.

Current Principal Place of Business:

450 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

450 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 65-0858633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DAVID A. BACON

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: D () Delete
Name: TANDBERG, ESPEN M
Address: 450 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANDBERG, SHELLY G
Address: 450 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: SHELLY G. TANDBERG

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date