

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000080390

Entity Name: DR. HOOK'S LURES, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

1200 S. FEDERAL HIGHWAY
SUITE #202
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1200 S. FEDERAL HIGHWAY
SUITE #202
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0864245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPATHEODOROU, ANDREAS
1200 S FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HALL, MARK
1200 S FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 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: MARK HALL

10/12/2005

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: VTD () Delete
Name: KECHRIOTIS, GEORGE
Address: 1200 S. FEDERAL HIGHWAY #202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VTD () Delete
Name: PAPATHEODOROU, ANDREAS C
Address: 1200 S. FEDERAL HIGHWAY #202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: HALL, MARK
Address: 1200 S. FEDERAL HIGHWAY #202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Change (X) Addition
Name: PAPATHEODOROU, ANDREAS
Address: 1200 S. FEDERAL HIGHWAY #202
City-St-Zip: BOYNTON BEACH, FL 33435

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 HALL

VTD

10/12/2005

Electronic Signature of Signing Officer or Director

Date