2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000095705

Entity Name: CONCH HARBOR MARINA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
951 CAROLINA STREET KEY WEST, FL 33140	951 CAROLINA STREET KEY WEST, FL 33040

Current Mailing Address:	**New Mailing Address:**
300 ALTON RD STE 303 KEY WEST, FL 33040	300 ALTON RD STE 303 MIAMI BEACH, FL 33139

FEI Number: 65-0878870   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RODRIGUEZ, RUDOLPH 300 ALTON RD SUITE 303 MIAMI BEACH, FL 33139 US	RODRIGUEZ, RUDOLPH 300 ALTON RD SUITE 303 MIAMI BEACH, FL 33139 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: RUDOLPH RODRIGUEZ   04/04/2007
_____
                    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:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	CHRISTOPH, ROBERT W		Name:	
Address:	300 ALTON ROAD, SUITE 303		Address:	
City-St-Zip:	MIAMI BEACH, FL 33139		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT W. CHRISTOPH   PD   04/04/2007
_____
                    Electronic Signature of Signing Officer or Director   Date