

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000058709

FILED
Sep 27, 2005
Secretary of State

Entity Name: PIRATES LADY SHRIMP BOAT, INCORPORATED

Current Principal Place of Business:

275 TIMBER ISLAND ROAD
CARRABELLE, FL 32322

New Principal Place of Business:

134 DOE LANE
LANARK VILLAGE, FL 32323

Current Mailing Address:

PO BOX 1341
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 59-3585674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAUNDERS, A CHRISTINA
275 TIMBER ISLAND ROAD
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

SAUNDERS, A CHRISTINA
134 DOE LANE
LANARK VILLAGE, FL 32323 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: A. CHRISTINA SAUNDERS

09/27/2005

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: P () Delete
Name: SAUNDERS, SR., TIMOTHY C
Address: CR 376
City-St-Zip: CARRABELLE, FL 32322

Title: ST () Delete
Name: SAUNDERS, A CHRISTINA
Address: CR 376
City-St-Zip: CARRABELLE, FL 32322

Title: V () Delete
Name: SAUNDERS, JR., TIMOTHY C
Address: CR 376
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, SR., TIMOTHY C
Address: 134 DOE LANE
City-St-Zip: LANARK VILLAGE, FL 32323

Title: ST (X) Change () Addition
Name: SAUNDERS, A CHRISTINA
Address: 134 DOE LANE
City-St-Zip: LANARK VILLAGE, FL 32323

Title: V (X) Change () Addition
Name: SAUNDERS, JR., TIMOTHY C
Address: 134 DOE LANE
City-St-Zip: LANARK VILLAGE, FL 32323

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: A. CHRISTINA SAUNDERS

ST

09/27/2005

Electronic Signature of Signing Officer or Director

Date