2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016361

Entity Name: BIMINI UNDERSEA RESERVATIONS, INC.

PLANTATION. FL 33317

Current Principal Place of Business: 5840 SW 13 ST

Current Mailing Address:

P.O. BOX 693515 MIAMI. FL 33269

FEI Number: 59-3428987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLSON, JENNIFER 4701 N FEDERAL HWY, #315 SANCTUARY CENTRE, SUITE 200E LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC5434899095

Officer/Director Detail:

Title

Name KEEFE, CHRISTOPHER J

Address P.O. BOX 693515 City-State-Zip: MIAMI FL 33269

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.