

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 03 OCT 31 AM 10:56 TALLAHASSEE, FLORIDA																													
DOCUMENT # L 00000000 2332						300024550683 11/10/03--01011--021 **150.00																													
1. Limited Liability Company's Name Phantom Boats, LLC																																			
2. Principal Office Address 1661 University Pkwy Suite B Sarasota FL 34243 USA				3. Mailing Office Address Same Sarasota FL 34243 USA																															
4. State/Country of Formation FLORIDA				5. Date Organized or Qualified To Do Business in Florida 3-1-2000																															
6. FEI Number 65-0997751				Applied For Not Applicable																															
7. CERTIFICATE OF STATUS DESIRED ☐				\$5.00 Additional Fee required for a Certificate of Status																															
8. Name and Address of Current Registered Agent																																			
Name: John E. Napolitano, Esq.																																			
Street Address (P.O. Box Number is Not Acceptable): 100 Wallace Ave																																			
Suite, Apt. #, Etc.: Suite #210																																			
City: Sarasota				State: FL		Zip Code: 34237																													
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.																																			
Signature of Registered Agent: [Signature]				Date: 10-31-2003																															
REGISTERED AGENT MUST SIGN																																			
10. Names and Street Addresses of Managing Members/Managers																																			
<table border="1"><thead><tr><th>Titles</th><th>Name of Managing Members/Managers</th><th>Street Address of Each Managing Member/Manager</th><th>City / State / Zip</th></tr></thead><tbody><tr><td>mgr</td><td>William Smith</td><td>1661 University Pkwy Suite B</td><td>Sarasota FL 34243</td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr></tbody></table>								Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip	mgr	William Smith	1661 University Pkwy Suite B	Sarasota FL 34243																				
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mgr	William Smith	1661 University Pkwy Suite B	Sarasota FL 34243																																
REINSTATEMENT 2003 [Signature]																																			
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.																																			
Signature of Managing Member/Manager: [Signature]				Date: 10-31-03 Daytime Phone #: 351-3760																															
Typed or printed name of signing Managing Member/Manager: William Smith																																			

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phantom Boats Inc

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
03 OCT 31 PM 12:48
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____