2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037277

Entity Name: J. W. BOAT WORKS, LLC

FILED Nov 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 1045 WEST 30TH STREET RIVIERA BEACH, FL 33404 FEI Number: 86-1105835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANCIS, JUNIOR W 1045 WEST 30TH STREET RIVIERA BEACH, FL 33404 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: JUNIOR W. FRANCIS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

 Name:
 FRANCIS, JUNIOR W
 Name:

 Address:
 1045 WEST 30TH STREET
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUNIOR W. FRANCIS MGRM 11/12/2008