

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 15, 2011
Secretary of State**

DOCUMENT# L10000002566

Entity Name: TAYLOR BOAT SALES LLC

Current Principal Place of Business:

2471 S. UNIVERSITY DR. BAY 13
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2471 S. UNIVERSITY DR. BAY 13
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 27-1630734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, ROGER
20318 NE 34TH CT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: ROGER TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, ROGER
Address: 2471 S. UNIVERSITY DR. BAY 13
City-St-Zip: DAVIE, FL 33324 US

I hereby 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: ROGER TAYLOR

MM

11/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date