

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000065890

Entity Name: CRONO BOATS, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4731 PINE TREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

6001 PINE TREE DR.
MIAMI BEACH, FL 33140

Current Mailing Address:

4731 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

6001 PINE TREE DR.
MIAMI BEACH, FL 33140

FEI Number: 65-1027717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT K
4731 PINE TREE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MACHADO, EFRAIN
6001 PINE TREE DR.
MIAMI BEACH, FL 33140 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: EFERIAN MACHADO

01/12/2006

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: PS () Delete
Name: GRAY, ROBERT K
Address: 4731 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MACHADO, EFRAIN
Address: 6001 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EFRAIN MACHADO

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date