

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106984

Entity Name: BOATZ SERVICES, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

429 SEA BREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

318 SW 13TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

429 SEA BREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

318 SW 13TH AVENUE
BOYNTON BEACH, FL 33435

FEI Number: 27-0097631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, CLAUDIA M
22399 CERVANTEE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ACCOUNTING MANAGEMENT ADVISORS, INC.
4175 S CONGRESS AVENUE
SUITE J
LAKE WORTH, FL 33461 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: ELISA A ARMETTA CPA

06/19/2006

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: PSD () Delete
Name: LECOMPTE, CLAUDIA M
Address: 22399 CERVANTEE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LECOMPTE, CLAUDIA M
Address: 318 SW 13TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: CLAUDIA LECOMPTE

PRES

06/19/2006

Electronic Signature of Signing Officer or Director

Date