

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099093

Entity Name: MYBOATSLIP.COM INC

FILED
Oct 29, 2010
Secretary of State

Current Principal Place of Business:

1225 EUCLID AVE
3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1225 EUCLID AVE
3
MIAMI BEACH, FL 33139

New Mailing Address:

815 ROCK LANE
NEWARK, DE 19713

FEI Number: 26-3682116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIGER, JESSE W
1225 EUCLID AVE
3
MIAMI BEACH, FL 33139 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: JESSE OHLIGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OHLIGER, JESSE W
Address: 1225 EUCLID AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: CAPSHAW, FREDDIE
Address: 1225 EUCLID AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR
Name: CORBERA, MIKE
Address: 228 MAIN ST #2
City-St-Zip: VENICA, CA 90291

I hereby 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 all other like empowered.

SIGNATURE: JESSE OHLIGER

CEO

10/29/2010

Electronic Signature of Signing Officer or Director

Date