

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000061148

Entity Name: GEM WATERSPORTS, INC.

FILED  
Oct 25, 2006  
Secretary of State

## Current Principal Place of Business:

624 NORTH O STREET  
LAKE WORTH, FL 33460

## New Principal Place of Business:

#1 SOUTH COUNTY ROAD  
PALM BEACH, FL 33480 US

## Current Mailing Address:

624 NORTH O STREET  
LAKE WORTH, FL 33460

## New Mailing Address:

418 MARLIN ROAD  
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0848669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MODERWELL, CHRISTOPHER  
624 NORTH O STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

GEISLER, GARY  
418 MARLIN ROAD  
NORTH PALM BEACH, FL 33408 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: GARY GEISLER

10/25/2006

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: D ( ) Delete  
Name: MODERWELL, CHRISTOPHER  
Address: 624 NORTH O STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: GEISLER, GARY  
Address: 624 NORTH O STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Delete  
Name: ENGEL, MICHAEL  
Address: 624 NORTH O STREET  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ENGEL, MICHAEL  
Address: 240 PILGRIM ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D (X) Change ( ) Addition  
Name: GEISLER, GARY  
Address: 418 MARLIN ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY GEISLER

D

10/25/2006

Electronic Signature of Signing Officer or Director

Date