

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072154

Entity Name: AIRBOAT PRO'S, LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

4629 W STATE ROAD 44
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

4629 W STATE ROAD 44
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 20-5282579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, DIANE ESQ
111 W MAIN STREET
INVERNESS, FL 34450 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: DIANE COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RACKLEY, JAMES C
Address: 4629 W STATE ROAD 44
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MGRM () Delete
Name: RACKLEY, DIANE S
Address: 4629 W STATE ROAD 44
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES C. RACKLEY

MGRM

09/30/2008

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