2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000108012

Entity Name: BECKS OUTBOARD, INC.

FILED Oct 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1257 BROWARD ROAD JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

1257 BROWARD ROAD JACKSONVILLE, FL 32218

FEI Number: 59-3483526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK, MINNIE L 4090 RANIE ROAD JACKSONVILLE, FL 32218 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: MINNIE L. BECK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BECK, MINNIE L

 Address:
 4090 RANIE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: ST

Name: HARDAGE, KAREN B Address: 45069 BUTLER LN City-St-Zip: CALLAHAN, FL 32011

Title: ST

 Name:
 BECK, BILLY J JR

 Address:
 2452 BROWARD RD

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: MINNIE L. BECK PRES 10/05/2011