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: MONIQUE THELLEND

Electronic Signature of Signing Officer/Director Detail

Entity Name: DENNIS BOATWORKS INC.

Current Principal Place of Business:

2207 NW 29TH STREET OAKLAND PARK, FL 33311

Current Mailing Address:

2207 NW 29TH STREET OAKLAND PARK. FL 33311

FEI Number: 56-2310918

Name and Address of Current Registered Agent:

PAGE, DENIS F 2207 NW 29TH STREET OAKLAND PARK, FL 33311 US Certificate of Status Desired: No

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:

| | Electronic Signature of Registered Agent | | | Date |
|---------------------------|--|-----------------|----------------------------|------|
| Officer/Director Detail : | | | | |
| Title | Р | Title | S | |
| Name | PAGE, DENIS F | Name | THELLEND, MONIQUE | |
| Address | 12125 VAQUERO TRAILS DR | Address | 2900 NW 125TH AVE, # 3-102 | |
| City-State-Zip: | DAVIE FL 33325 | City-State-Zip: | SUNRISE FL 33323 | |

Date

01/20/2020

SECRETARY