

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 593022

FILED
May 02, 2005
Secretary of State

Entity Name: TIBBETTS BOAT WORKS, INC.

Current Principal Place of Business:

305 EAST BEACH DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

1309 DRAKE AVE
PANAMA CITY, FL 32402

Current Mailing Address:

305 EAST BEACH DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 667
PANAMA CITY, FL 32402

FEI Number: 59-1856392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENFIELD, PAUL
305 EAST BEACH DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BENFIELD, PAUL
1309 DRAKE AVE
PANAMA CITY, FL 32401 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: PAUL L. BENFIELD

05/02/2005

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: PD () Delete
Name: BENFIELD, PAUL
Address: 305 EAST BEACH DR.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENFIELD, PAUL
Address: 1309 DRAKE AVE
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL L. BENFIELD

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date