2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#756240

Apr 28, 2014 Secretary of State

Entity Name: KISSIMMEE-BOAT-A-CADE, INC.

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

509 W. LAKE SUMMIT DR. WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

509 W. LAKE SUMMIT DR. WINTER HAVEN, FL 33884 US

FEI Number: 59-1234084 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:

ZINSMEISTER, PAM 509 W. LAKE ŚUMMIT DR. US WINTER HAVEN, FL 33884

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: PAM ZINSMEISTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHACK, GARY Name:

Address: 209 W. LAKE SUMMIT DRIVE City-St-Zip: WINTER HAVEN, FL 33884 US

Title:

Name: MOORE, KENNY Address: 5008 RIVER LAKE DRIVE City-St-Zip: WINTER HAVEN, FL 33884 US

Title: RS

CRANDALL, VALERIE Name: Address: 4736 N. WIND BLVD. City-St-Zip: KISSIMEE, FL 34746 US

Title:

Name: ZINSMEISTER, PAM

509 W. LAKE SUMMIT DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884 US

Title:

ZINSMEISTER, TOM Name: 509 W. LAKE SUMMIT DRIVE Address: WINTER HAVEN, FL 33884 US City-St-Zip:

Title:

GRAY, DAVID Name:

Address: 1540 HOBSON STREET LONGWOOD, FL 32750 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAM ZINSMEISTER **TREA** 04/28/2014