

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000005091

FILED
Oct 08, 2013
Secretary of State

Entity Name: HACKER BOAT COMPANY, INC.

Current Principal Place of Business:

8 DELAWARE AVENUE
SILVER BAY, NY 12874

New Principal Place of Business:

Current Mailing Address:

8 DELAWARE AVENUE
SILVER BAY, NY 12874

New Mailing Address:

FEI Number: 22-2919258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADCOCK, ERNEST G
C/O OVERSEAS LEASE GROUP, INC.
110 E BROWARD BLVD, STE 1700
FT LAUDERDALE, FL 33301 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: ERNEST G BADCOCK III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: BADCOCK, ERNEST G III
Address: 110 E BROWARD BLVD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: BADCOCK, ERIN
Address: 8 DELAWARE AVE
City-St-Zip: SILVER BAY, NY 12874

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: ERNEST G. BADCOCK III

PRES

10/08/2013

Electronic Signature of Signing Officer or Director

Date