2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F76719

Entity Name: WICKMAN POWERBOATS INC.

FILED Jan 08, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
|--------------------------------------|---|

7 MIDWAY ISLAND 7 MIDWAY ISLAND

CLEARWATER BEACH, F 33767 US CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

PO BOX 10338 7 MIDWAY ISLAND

CLEARWATER, FL 33757 US CLEARWATER, FL 33767 US

FEI Number: 59-2191083 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:

WICKMAN, VIC 7 MIDWAY ISLAND CLEARWATER, FL 33767 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: VIC WICKMAN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 WICKMAN, CARL V
 Name:

 Address:
 7 MIDWAY ISLAND
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARL V. WICKMAN P/D 01/08/2008