

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G99055

FILED
Sep 18, 2006
Secretary of State

Entity Name: WATERSPORTS UNLIMITED, INC.

Current Principal Place of Business:

301 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

187 FIESTA WAY
FT. LAUDERDALE, FL 33301

Current Mailing Address:

301 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

187 FIESTA WAY
FT. LAUDERDALE, FL 33301

FEI Number: 59-2379929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KJOS, CHRIS A PRES
301 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KJOS, CHRIS A PRES
187 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: CHRIS A. KJOS

09/18/2006

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: KJOS, CHRIS
Address: 301 SEABREEZE
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KJOS, CHRIS
Address: 187 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS A. KJOS

PRES

09/18/2006

Electronic Signature of Signing Officer or Director

Date