

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J87200

FILED
Sep 29, 2010
Secretary of State

Entity Name: FASTLOAD ALUMINUM BOAT TRAILERS, INC.

Current Principal Place of Business:

611 W. MLK, JR. BLVD.
PLANT CITY, FL 33566

New Principal Place of Business:

4407 S. TURKEY CREEK RD
PLANT CITY, FL 33567

Current Mailing Address:

611 W. MLK, JR. BLVD.
PLANT CITY, FL 33566

New Mailing Address:

4407 S. TURKEY CREEK RD
PLANT CITY, FL 33567

FEI Number: 59-2876131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WALLACE F JR
4411 S TURKEY CREEK RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

SULLIVAN, RITA J
4407 S TURKEY CREEK RD
PLANT CITY, FL 33567 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: RITA J. SULLIVAN

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, RITA J
Address: 4407 S. TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: SULLIVAN, WALLACE F III
Address: 4407 S TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

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: RITA J. SULLIVAN

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date