

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008060

Entity Name: WAGNER POWER BOATS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

811 11TH AVE. WEST
BRADENTON, FL 34205

New Principal Place of Business:

5004 301 BLVD. E.
BRADENTON, FL 34203

Current Mailing Address:

811 11TH AVE. WEST
BRADENTON, FL 34205

New Mailing Address:

5004 301 BLVD. E.
BRADENTON, FL 34203

FEI Number: 06-1643878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, ROBERT H
1101 9TH AVENUE WEST
BRADENTON, FL 34205 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: ROBERT H SCHULTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGNER, GARY L
Address: 1909 25TH AVE W
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY L WAGNER

MGR

01/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date