

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004797

FILED
Dec 22, 2004
Secretary of State

Entity Name: XTREME RACING CATAMARANS, L.L.C.

Current Principal Place of Business:

18001 S.W. 84TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 S.W. 84TH AVE.
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERGUSON, TODD DOUGLAS
Address: 18001 S.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TODD D. FERGUSON

MR.

12/22/2004

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