

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010600

FILED
Nov 01, 2004
Secretary of State

Entity Name: LAKESHORE MASTERCRAFT AND MERCURY, LLC

Current Principal Place of Business:

3326-1 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

3326 LAKESHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210

Current Mailing Address:

3326-1 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

3326 LAKESHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210

FEI Number: 75-3108184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALL, HAYWOOD M
50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAKESHORE MASTERCRAFT AND MERCURY L LC
Address: 3326-1 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Change (X) Addition
Name: LAKESHORE MASTERCRAFT AND MERCURY L LC
Address: 3326 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: FRANK SURFACE

MGRM

11/01/2004

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