

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043775

FILED
Oct 25, 2004
Secretary of State

Entity Name: BARRACUDA PERFORMANCE PROPELLERS, LLC

Current Principal Place of Business:

47 PARENT AVENUE
TRENTON, NJ 08610

New Principal Place of Business:

10364 SW 187TH ST.
MIAMI, FL 33157

Current Mailing Address:

47 PARENT AVENUE
TRENTON, NJ 08610

New Mailing Address:

10364 SW 187TH ST.
MIAMI, FL 33157

FEI Number: 33-1082661 **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:

WILLIAMS, GLENN E ESQ
44 N.E. 16TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DOWDELL, GEORGE M
13220 SW 208TH ST.
MIAMI, FL 33177 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: GEORGE M. DOWDELL

10/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOWDELL, GEORGE M
Address: 47 PARENT AVENUE
City-St-Zip: TRENTON, NJ 08610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWDELL, GEORGE M
Address: 13220 SW 208TH ST.
City-St-Zip: MIAMI, FL 33177

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: GEORGE M. DOWDELL

MGRM

10/25/2004

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