2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046436

Entity Name: J&S WATERCRAFT, LLC

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2749 NE 26 AVE 2749 NE 26TH AVE

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2749 NE 26 AVE 2749 NE 26TH AVE

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-6394595 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: Name and Address of New Registered Agent:

SUSSMAN, JEFFREY E SUSSMAN, JEFFREY E 2749 NE 26 AVE 2749 NE 26TH AVE

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: JEFFREY E SUSSMAN 01/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SUSSMAN, JEFFREY
 Name:
 SUSSMAN, JEFFREY

 Address:
 2749 NE 26 AVE
 Address:
 2749 NE 26TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

 Name:
 Name:
 SUSSMAN, SHERRY C

 Address:
 Address:
 2749 NE 26TH AVE

City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 SUSSMAN, LEE V

 Address:
 Address:
 2749 NE 26TH AVE

City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY E SUSSMAN MGR 01/31/2009