2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055491

Entity Name: BOATFITTERS, LLC

FILED Oct 29, 2008 Secretary of State

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

4681 OVERSEAS HWY

MARATHON, FL 330502322 US

Current Mailing Address: New Mailing Address:

4681 OVERSEAS HWY

4681 OVERSEAS HWY MARATHON, FL 330502322 MARATHON, FL 330502322 US

FEI Number: 20-0543790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GARELLEK, STEVEN 2650 NORTH MILITARY TRAIL 240 BOCA RATON, FL 334317391 US WALDERA, CHRISTOPHER B PA 11300 OVERSEAS HIGHWAY MARATHON, FL 33050

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: CHRISTOPHER B. WALDERA 10/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BLOOMFIELD, DAVID Name: Name: Address: 4681 OVERSEAS HIGHWAY Address: City-St-Zip: MARATHON, FL 330502322 US City-St-Zip:

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: JANIS SHORT 10/29/2008