

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000029232

**FILED**  
**Oct 25, 2010**  
**Secretary of State**

**Entity Name:** BOSS BOATS, L.L.C.

**Current Principal Place of Business:**

4190 114TH TERRACE NORTH  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

15841 PINES BLVD.  
STE.#211  
PEMBROKE PINES, FL 33027 US

**Current Mailing Address:**

4190 114TH TERRACE NORTH  
CLEARWATER, FL 33762 US

**New Mailing Address:**

15841 PINES BLVD.  
STE.#211  
PEMBROKE PINES, FL 33027 US

FEI Number: 37-1611847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUSHTON, BARB  
12701 126TH AVENUE N  
LOT 229  
LARGO, FL 33774 US

**Name and Address of New Registered Agent:**

KIRBY, KEVIN D  
15841 PINES BLVD.  
STE.#211  
PEMBROKE PINES, FL 33027 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: KEVIN KIRBY

10/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KIRBY, KEVIN  
Address: 15841 PINES BLVD. STE.#211  
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby 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: KEVIN KIRBY

MGR

10/25/2010

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