2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031802

Entity Name: ACE BOAT LIFTS, L.L.C.

FILED Sep 27, 2011 Secretary of State

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

ACE BOAT LIFTS 2211 S TAMIAMI TRAIL VENICE, FL 34293

Current Mailing Address: New Mailing Address:

ACE BOAT LIFTS 2211 S TAMIAMI TRAIL VENICE, FL 34293

FEI Number: 20-1047687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TINGLE, KRISTY ACE BOAT LIFTS 2211 S TAMIAMI TRAIL VENICE, FL 34293 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: KRISTY S. TINGLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 TINGLE, KRISTY S

 Address:
 2211 S. TAMIAMI TRAIL

 City-St-Zip:
 VENICE, FL 34293

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 Statues.

SIGNATURE: KRISTY S. TINGLE PRES 09/27/2011