2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056965

Entity Name: SUNSHINE BOATING GROUP, LLC

FILED Oct 10, 2007 Secretary of State

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

941 BLUEWOOD TERRACE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

941 BLUEWOOD TERRACE WESTON, FL 33327

FEI Number: 77-0644021 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:

MACDOUGALL, WARREN D 941 BLUEWOOD TERRACE WESTON, FL 33327 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: WARREN D. MACDOUGALL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MACDOUGALL, WARREN D
 Name:

 Address:
 941 BLUEWOOD TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: WARREN D. MACDOUGALL MGR 10/10/2007