

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061391

FILED
Sep 20, 2007
Secretary of State

Entity Name: GORDON BOATWORKS, LLC

Current Principal Place of Business:

2050 WEST PARK AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

163 POINCIANA ROAD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 16-1709515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES S ESQ.
420 S. NOVA ROAD
DAYTONA BEACH, FL US

Name and Address of New Registered Agent:

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: JAMES MORRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, TOM
Address: 163 POINCIANA ROAD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TOM GORDON

MGRM

09/20/2007

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