

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034797

FILED
Oct 07, 2006
Secretary of State

Entity Name: WILLY ROBERTS CLASSIC BOATS, LLC.

Current Principal Place of Business:

16906 HAYNIE LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16906 HAYNIE LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-2664076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, ALEXANDER F
16906 HAYNIE LANE
JUPITER, FL 33478 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: ALEXANDER F. MCINTOSH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCINTOSH, ALEXANDER F
Address: 16906 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: MCINTOSH, CANDACE L
Address: 16906 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER F. MCINTOSH

MR.

10/07/2006

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