

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105350

FILED
Jun 18, 2007
Secretary of State

Entity Name: WATERFRONT BOAT RENTALS, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Principal Place of Business:

3751 FLORAMAR TERR.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Mailing Address:

3751 FLORAMAR TERR.
NEW PORT RICHEY, FL 34652

FEI Number: 20-3697587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TAYLOR, WILLIAM B IV
201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602 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: WILLIAM TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PR () Change (X) Addition
Name: OWENS, RICHARD P
Address: 3751 FLORAMAR TERR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RICHARD OWENS

PRES

06/18/2007

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