

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053919

FILED
Sep 30, 2009
Secretary of State

Entity Name: AMERICAN BOAT COMPANY, LLC

Current Principal Place of Business:

407 WEST CORNELL STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

407 WEST CORNELL STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1885653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, PHILIP E
407 WEST CORNELL STREET
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

NICHOLS, PHILLIP E
407 WEST CORNELL STREET
AVON PARK, FL 33825 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: BY PHILLIP E. NICHOLS,, MEMBER

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, PHILLIP E
Address: 407 WEST CORNELL STREET
City-St-Zip: AVON PARK, FL 33825

Title: MGR () Delete
Name: NICHOLS, THERESA L
Address: 407 WEST CORNELL STREET
City-St-Zip: AVON PARK, FL 33825

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 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: BY PHILLIP E, NICHOLS, MEMBER

MR.

09/30/2009

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