

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071479

Entity Name: BOAT CE USA LLC

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

14198 WEYMOUTH RUN
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14198 WEYMOUTH RUN
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-1821367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWLER, NANCY E
14198 WEYMOUTH RUN
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CASTLE, NANCY E
14198 WEYMOUTH RUN
ORLANDO, FL 32828 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: NANCY E CASTLE

04/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTLE, NANCY E
Address: 14198 WEYMOUTH RUN
City-St-Zip: ORLANDO, FL 32828

I hereby 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: NANCY E CASTLE

MGRM

04/30/2013

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