

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000002146

Entity Name: SPENCER BOAT CO., LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

20314 SW 82ND PLACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20314 SW 82ND PLACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-1612175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JOHN A
20314 SW 82ND PLACE
CUTLER BAY, FL 33189 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: JOHN A. SPENCER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCER, JOHN A
Address: 20314 SW 82ND PLACE
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: MOUFLOUZE, TANA L
Address: 20314 SW 82ND PLACE
City-St-Zip: CUTLER BAY, FL 33189

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: JOHN A. SPENCER

PRES

01/26/2012

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