

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110621

FILED
Jun 22, 2012
Secretary of State

Entity Name: BONEFISH BOATWORKS, LLC.

Current Principal Place of Business:

382 N.E. 191ST STREET, #85945
MIAMI, FL 33179

New Principal Place of Business:

1005 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

382 N.E. 191ST STREET, #85945
MIAMI, FL 33179

New Mailing Address:

1005 GUNN HIGHWAY
ODESSA, FL 33556

FEI Number: 27-3828574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COOK, RONALD D MGR
1005 GUNN HIGHWAY
ODESSA, FL 33556 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: RONALD D. COOK

06/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, RONALD D
Address: 1005 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: S
Name: COOK, RONALD D
Address: 1005 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

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: RONALD D. COOK

MGR

06/22/2012

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