

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113038

Entity Name: FOX BOAT RENTALS, LLC

FILED
Dec 15, 2011
Secretary of State

Current Principal Place of Business:

4290 US HIGHWAY 1
VERO BEACH, FL 32967

New Principal Place of Business:

4920 US HIGHWAY 1
VERO BEACH, FL 32967

Current Mailing Address:

4290 US HIGHWAY 1
VERO BEACH, FL 32967

New Mailing Address:

4920 US HIGHWAY 1
VERO BEACH, FL 32967

FEI Number: 27-3884052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHERDS, PETER
4290 US HIGHWAY 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BORCHERDS, PETER
4920 US HIGHWAY 1
VERO BEACH, FL 32967 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: PETER BORCHERDS

Electronic Signature of Registered Agent

12/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORCHERDS, PETER
Address: 4920 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

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: PETER BORCHERDS

MGR

12/15/2011

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