

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000017369

FILED
Feb 12, 2014
Secretary of State

Entity Name: EXTREME BOATS INTERNATIONAL, LLC

Current Principal Place of Business:

14792 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1354 NW COCONUT PT LN
STUART, FL 34994 US

Current Mailing Address:

14792 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1354 NW COCONUT PT LN
STUART, FL 34994 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSON JR, ARTHUR
14792 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETERSON JR, ARTHUR
1354 NW COCONUT PT LN
STUART, FL 34994 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: ARTHUR PETERSON JR.

02/12/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: PETERSON JR, ARTHUR
Address: 1354 NW COCONUT PT LN
City-St-Zip: STUART, FL 34994 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ARTHUR PETERSON JR.

MGRM

02/12/2014

Electronic Signature of Authorized Person

Date