

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000134314

FILED
Oct 28, 2014
Secretary of State

Entity Name: TIDEWATER BOAT LIFTS, LLC

Current Principal Place of Business:

665 SW RUSTIC CIRCLE
STUART, FL 34997

New Principal Place of Business:

4287 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990

Current Mailing Address:

665 SW RUSTIC CIRCLE
STUART, FL 34997

New Mailing Address:

4287 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990

FEI Number: 46-3714304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, CHARLES L
665 SW RUSTIC CIRCLE
STUART, FL 34997 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: CHARLES L GERBER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GERBER, CHARLES L
Address: 665 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: GERBER, NANCY A
Address: 665 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

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: NANCY A GERBER

MEMB

10/28/2014

Electronic Signature of Authorized Person

Date