

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002041

FILED
Jan 18, 2005
Secretary of State

Entity Name: HELL'S BAY BOATWORKS, LLC

Current Principal Place of Business:

1520 CHAFFER DR
COCOA, FL 32927

New Principal Place of Business:

1520 CHAFFEE DR
TITUSVILLE, FL 32780

Current Mailing Address:

1520 CHAFFER DR
COCOA, FL 32927

New Mailing Address:

1520 CHAFFEE DR
TITUSVILLE, FL 32780

FEI Number: 43-1957762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERICK, J. BRYAN
1520 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BRODERICK, J. BRYAN
1520 CHAFFEE DRIVE
TITUSVILLE, FL 32780 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: J. BRYAN BRODERICK

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROTEN, RAYMOND
Address: 606 CLAY STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: MGRM () Delete
Name: BEAR, JOSEPH F III
Address: 606 CLAY STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: MGRM () Delete
Name: BRODERICK, J. BRYAN
Address: 306 CHESSON HILLS DRIVE
City-St-Zip: FITZPATRICK, AL 36029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: J. BRYAN BRODERICK

MGRM

01/18/2005

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