

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000002411

Entity Name: STUART BOAT WORKS LLC

FILED
Oct 28, 2013
Secretary of State

Current Principal Place of Business:

218 S HIGHWAY ONE, STE. 100
TEQUESTA, FL 33469

New Principal Place of Business:

218 S HIGHWAY ONE, STE. 100
STE 1500
TEQUESTA, FL 33469 UN

Current Mailing Address:

218 S HIGHWAY ONE, STE. 100
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 45-5113764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: LETA SINGLETON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, WAYNE J
Address: 450 E DEVON AVE, STE. 250
City-St-Zip: ITASCA, IL 60143

Title: MGE
Name: FUTCH, JEFFREY
Address: 218 S HIGHWAY ONE, STE. 100
City-St-Zip: TEQUESTA, FL 33469

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: WAYNE WILLIAMS

MGR

10/28/2013

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