

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M75387

Entity Name: S.L.M. BOATS, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

1815 PATTERSON DR.
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1815 PATTERSON DR.
DELAND, FL 32724 US

New Mailing Address:

1948 SUNSET CT.
DELAND, FL 32720 US

FEI Number: 59-2921767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGFORD, RICHARD C.
1948 SUNSET CT
DELAND, FL 32724 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: RICHARD C. LANGFORD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANGFORD, RICHARD C.,
Address: 1948 SUNSET CT
City-St-Zip: DELAND, FL

Title: ST () Delete
Name: LANGFORD, CAROL W.,
Address: 1948 SUNSET CT
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL W. LANGFORD

Electronic Signature of Signing Officer or Director

SEC.

08/28/2008

Date