

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M99899

FILED
Oct 22, 2004
Secretary of State

Entity Name: FLORIDA WATERCRAFT, INC.

Current Principal Place of Business:

177 NORTH CAUSEWAY
177 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

177 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

177 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

529 CEDAREDDGE DRIVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2912099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, SCOTT C.
529 CEDAREDDGE DR
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

POOLE, SCOTT C PRES
529 CEDAREDDGE DRIVE
NEW SMYRNA BEACH, FL 32168 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: SCOTT C. POOLE

10/22/2004

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: P () Delete
Name: POOLE, SCOTT C.,
Address: 529 CEDAREDDGE DRIVE
City-St-Zip: NEW SMYRNA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POOLE, SCOTT C PRES
Address: 529 CEDAREDDGE DRIVE
City-St-Zip: NEW SMYRNA BCH., FL 32168 US

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 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: SCOTT C. POOLE

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date