PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		Kathe Secre	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			FILET 02 MAR 20 PH 3-54		
DOCUMENT # P00000115471					SECRETARY OF THE TALLAMASSE, FIRE TALLAMASSE.			
1. Corporation Name MAJESTIC BOAT CORPORATION								
2. Principal Office Address 3. Mailing			Office Address					
2770 Suite, Apt. #	U.S. Hwy. 1	55 Fast (Suite, Apt. #, etc.	55 East Ocean Blvd. Suite, Apt. #, etc.					
City & State - Cit / & State					4. Date Incorporated or To Do Business in Fi	Qualified orida OECEMBE	168,2000	
Mims,		_ ·	Stuart, FL		5. FEI Number 59 370	 2325	Applied For Not Applicable	
^{Zip} 34994	Country USA	34994	Country	A	6. CERTIFICATE OF STATE	IC DESIDED ED \$3.75 Ac	ditional Fee requirec ertificate of Status	
7. Name and Address of Current Registered Agent								
	Name WILLIAM E. GUY, JR. Street Address (P.O. Box Number is Not Acceptable) GUY & YUDIN, LLP Suite, Apt. #, Etc. 55 East Ocean Blvd. Citstuart, FL 34994 State Zip Code FL 34994							
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date 3/15/0 2							2	
9. Names	and Street Addresses of Each Officer	and/or Director (Florida non			st 3 directors)			
Titles P/D	Name of Officers and/or Directors Terence C. Smith		Officer ar	dress of Each nd/or Director	Luto		hire	
S	LeRoy McDaniel		19 Whitehill Ave 2947 Nicholson Stree			and, UK LU usville, FL	32796	
this rein owed by		tissolution has been eliminat he names of individuals liste y signature shall have the sa	ed, the corporate nd on this form do name legal effect as	ame satisfies to of qualify for an if made under o	he requirements of section a exemption under section bath.	607.0401 or 617.0401, F	S., that all fees rmation indicated	