

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030410

Entity Name: NATIONAL BOAT HAULERS INC.

FILED  
Oct 13, 2004  
Secretary of State

## Current Principal Place of Business:

4035 PARSON'S POINT RD. E  
HERNANDO, FL 34442

## New Principal Place of Business:

21571 SW MARINE BLVD  
DUNNELLON, FL 344431

## Current Mailing Address:

4035 PARSON'S POINT RD. E  
HERNANDO, FL 34442

## New Mailing Address:

25171 SW MARINE BLVD  
DUNNELLON, FL 34431

FEI Number: 59-3707445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETTS, AGNES J  
4035 PARSON'S POINT RD. E  
HERNANDO, FL 34442 US

## Name and Address of New Registered Agent:

BETTS, AGNES J  
21571 SW MARINE BLVD  
DUNNELLON, FL 34431 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: AGNES J BETTS

10/13/2004

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: DPT ( ) Delete  
Name: BETTS, AGNES  
Address: 4035 PARSON'S POINT RD. E  
City-St-Zip: HERNANDO, FL 34442

Title: DVS ( ) Delete  
Name: BETTS, DAVID L  
Address: 4035 PARSON'S POINT RD. E  
City-St-Zip: HERNANDO, FL 34442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BETTS, AGNES  
Address: 21571 SW MARINE BLVD  
City-St-Zip: DUNNELLON, FL 34431

Title: DVS (X) Change ( ) Addition  
Name: BETTS, DAVID L  
Address: 21571 SW MARINE BLVD  
City-St-Zip: DUNNELLON, FL 34431

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: AGNES J BETTS

PRES

10/13/2004

Electronic Signature of Signing Officer or Director

Date