

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057755

Entity Name: Z-1 BOATS, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2940 NW 72ND ST
MIAMI, FL 33147 US

New Principal Place of Business:

757 SE 17 TH STREET
342
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

2940 NW 72ND ST
MIAMI, FL 33147 US

New Mailing Address:

757 SE 17TH STREET
342
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-1114707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, W. ADAIR
321 E SHERIDAN STREET
#106
DANIA BEACH, FL 33004 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: WESLEY A. HENDRIX

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: HENDRIX, W. ADAIR
Address: 321 E SHERIDAN STREET #106
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WESLEY A. HENDRIX

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date