

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108309

Entity Name: BOSS BOATS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7900 INTERSTATE CT
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7900 INTERSTATE CT
FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1151457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. NOLTE MCCARTHY
2210 ISLE OF PINES AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MORGAN, JACK
2267 FIRST STREET
12
FORT MYERS, FL 33901 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: JACK MORGAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCARTHY, NOLTE
Address: 2267 FIRST STREET STE 12
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: SKROSS, RON
Address: 30106 CARMEL BAY
City-St-Zip: GEORGETOWN, TX 78628

I hereby 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 all other like empowered.

SIGNATURE: RON SKROSS

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date