

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040898

FILED
Sep 13, 2005
Secretary of State

Entity Name: ALL FLORIDA WATERSPORTS INC.

Current Principal Place of Business:

3828 SW 15TH AVE.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

500 S. COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

3828 SW 15TH AVE.
CAPE CORAL, FL 33914 US

New Mailing Address:

27911 CARL CIR
BONITA SPRINGS, FL 34135 US

FEI Number: 13-4250922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RYAN
3828 SW 15TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PEACOCK, RYAN
27911 CARL CIR
BONITA SPRINGS, FL 34135 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: RYAN PEACOCK

09/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEACOCK, RYAN
Address: 3828 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TREA () Delete
Name: CRANE, TREVOR
Address: 3828 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC () Delete
Name: PEACOCK, RYAN
Address: 3828 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEACOCK, RYAN
Address: 27911 CARL CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TREA (X) Change () Addition
Name: PEACOCK, RYAN
Address: 27911 CARL CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SEC (X) Change () Addition
Name: PEACOCK, RYAN
Address: 27911 CARL CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 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: RYAN PEACOCK

PRES

09/13/2005

Electronic Signature of Signing Officer or Director

Date