

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043535

FILED
Oct 25, 2008
Secretary of State

Entity Name: ACTION JET SKI & PONTOON RENTALS, INC.

Current Principal Place of Business:

925 SICKLER DRIVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

925 SICKLER DRIVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 55-0830471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RONALD F
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WEINBERG, ALLEN
1400 PIONEER TRL.
NEW SMYRNA BEACH, FL., FL 32168 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: ALLEN WEINBERG

10/25/2008

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: D () Delete
Name: WEINBERG, ALLEN
Address: 1400 PIONEER TR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 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: ALLEN WEINBERG

OWNE

10/25/2008

Electronic Signature of Signing Officer or Director

Date