

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061949

Entity Name: CREATIVE BOAT WORKS, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

153 DAYTONA AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

153 DAYTONA AVENUE
HOLLY HILL, FL 32117 US

Current Mailing Address:

153 DAYTONA AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

153 DAYTONA AVENUE
HOLLY HILL, FL 32117 US

FEI Number: 01-0811863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ.
306 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

RICH, BRIAN D
153 DAYTONA AVENUE
HOLLY HILL, FL 32117 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: BRIAN RICH

04/05/2006

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: RICH, BRIAN D
Address: 153 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: D () Delete
Name: JOHNSON, MILTON
Address: 153 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: RICH, BRIAN D
Address: 153 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: S (X) Change () Addition
Name: LINDSLEY, ROBERT H
Address: 1 PRESIDENT LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: T () Change (X) Addition
Name: DUTTON, HOPE
Address: 153 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

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: BRIAN RICH

PV

04/05/2006

Electronic Signature of Signing Officer or Director

Date