

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109449

Entity Name: ABLE-ONE MARINE & RV UNLIMITED INC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

2200 E STATE ROAD 84
DANIA, FL 33312

New Principal Place of Business:

5900 STIRLING RD
4
HOLLYWOOD, FL 33021

Current Mailing Address:

2200 E STATE ROAD 84
DANIA, FL 33312

New Mailing Address:

5900 STIRLING RD
4
HOLLYWOOD, FL 33021

FEI Number: 42-1638441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, BRUCE L
2200 E STATE ROAD 84
DANIA, FL 33312 US

Name and Address of New Registered Agent:

HICKS, BRUCE L
5900 STIRLING RD
4
HOLLYWOOD, FL 33021 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: BRUCE L HICKS

02/14/2007

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: HICKS, BRUCE L
Address: 2200 E STATE ROAD 84
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, BRUCE L
Address: 5900 STIRLING RD STE 4
City-St-Zip: HOLLYWOOD, FL 33021

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: BRUCE L HICKS

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date