

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010058

Entity Name: BUYBOATNOW.COM, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

2408 43RD AVE.
BRADENTON, FL 34205

New Principal Place of Business:

7122 83RD DRIVE EAST
BRADENTON, FL 34201

Current Mailing Address:

2408 43RD AVE.
BRADENTON, FL 34205

New Mailing Address:

7122 83RD DRIVE EAST
BRADENTON, FL 34201

FEI Number: 86-1126773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, FRANK
2408 43RD AVE.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DIGIOVANNI, FRANK
7122 83RD DRIVE EAST
BRADENTON, FL 34201 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: FRANK DIGIOVANNI

10/10/2007

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: DIGIOVANNI, FRANK
Address: 2408 43RD AVE.
City-St-Zip: BRADENTON, FL 34205 US

Title: CEO () Delete
Name: BITER, JESSE
Address: 1605 MAIN STREET STE 910
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: ANDERSON, DUSTIN
Address: 8082 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGIOVANNI, FRANK
Address: 7122 83RD DRIVE EAST.
City-St-Zip: BRADENTON, FL 34201 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: AMOS, ROB
Address: 1605 MAIN STREET STE 910
City-St-Zip: SARASOTA, FL 34236 US

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: FRANK DIGIOVANNI

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date