

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010058

Entity Name: BUYBOATNOW.COM, INC.

FILED  
Oct 19, 2009  
Secretary of State

## Current Principal Place of Business:

2109 MESIC HAMMOCK WAY  
VENICE, FL 34292

## New Principal Place of Business:

11463 CONCH CT  
VENICE, FL 34292

## Current Mailing Address:

7122 83RD DRIVE EAST  
BRADENTON, FL 34201

## New Mailing Address:

11463 CONCH CT  
VENICE, FL 34292

FEI Number: 86-1126773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

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: 7122 83RD DRIVE EAST.  
City-St-Zip: BRADENTON, FL 34201 US

## 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: FRANK DIGIOVANNI

DIRE

10/19/2009

Electronic Signature of Signing Officer or Director

Date