

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059633

Entity Name: ANDROS BOATWORKS, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

1960 STICKNEY PT RD #201
SARASOTA, FL 34231

New Principal Place of Business:

2202 INDUSTRIAL BLVD
SARASOTA, FL 34234

Current Mailing Address:

1960 STICKNEY PT RD #201
SARASOTA, FL 34231

New Mailing Address:

2202 INDUSTRIAL BLVD
SARASOTA, FL 34234

FEI Number: 20-2759736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEBRECHT, ANDREW D
1385 5TH ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

EGGEBRECHT, ANDREW D
2202 INDUSTRIAL BLVD
SARASOTA, FL 34234 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: ANDREW EGGEBRECHT

06/05/2007

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: D () Delete
Name: EGGEBRECHT, DONALD R
Address: 1901 JOSHUA DRPT RD #201
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: EGGEBRECHT, ANDREW D
Address: 1960 STICKNEY PT RD #201
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: EGGEBRECHT, DANIEL D
Address: 1960 STICKNEY PT RD #201
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EGGEBRECHT, DONALD R
Address: 2202 INDUSTRIAL BLVD
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: EGGEBRECHT, ANDREW D
Address: 1808 COCKELSHILL DR
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: EGGEBRECHT, DANIEL D
Address: 7529 SUNDIAL TER
City-St-Zip: SARASOTA, FL 34231

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: ANDREW EGGEBRECHT

D

06/05/2007

Electronic Signature of Signing Officer or Director

Date