2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P05000077219 FILED CORTEZ BOAT RENTALS, INC. 07 JUN 22 AM 11: 01 Principal Place of Business Mailing Address SECRETARY OF STATE 4328 127TH ST W TALLAHASSEE, FLORIDA 4328 127TH ST W CORTEZ, FL CORTEZ, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 CR2E098 (1/07) REIN-P City & State City & State 4. FEI Number Applied For Not Applicable 20-3379896 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John Cadmus FELDMAN, MARC H Street Address (P.O. Box Number is Not Acceptable) 4328 127th St. W 3908 26TH ST W BRADENTON, FL 34205 City Zip Code 34215 Cortez 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change Addition John Cadmus, Pres. NAME NAME 4328 127th St. W STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Cortez, FL 34215 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME 30010475058 05/22/07--01049--012 ** STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an order execute this report as required by Chapter 607. 141-746-6225 SIGNATURE: _< TURE AND TYPED OR SIGNING OFFICER OR DIRECTOR Daytime Phone