DOCUMENT # P05000093666 1. Entity Name **FILED** ORCA BOAT SALES CORP. Jan 31, 2006 08:00 AM Secretary of State Principal Place of Business , Mailing Address 4050 SELVITZ ROAD P.O. BOX 2737 FORT PIERCE FL 34981 STUART FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicat Zο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JACQUELINE ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET #500 WEST PALM BEACH FL 33401 City Zip Code 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 line it applicable (NOTE Registered Agent signature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition U00000409525 NAME WOOD, DONALD M III NAME 02/08/08-80102-014 150.00 STREET ADDRESS 4050 SELVITZ ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34981 Delete TITLE Change TILLE Au. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Ac-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addre MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Ann" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEE TITLE Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct of the corporation or the receiver or this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

DONALD M. WOOD IL, JAN 23, 2006 772-288-9

if changed, or on an attact

SIGNATURE: