

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130464

Entity Name: ATLANTIS BOAT COMPANY

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

3109 GRAND AVENUE
109
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3109 GRAND AVENUE
109
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

6800 BIRD ROAD
449
MIAMI, FL 33155 US

New Mailing Address:

6800 BIRD ROAD
449
MIAMI, FL 33155 US

FEI Number: 20-3547159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNA, CARLOS M
6800 BIRD ROAD
449
MIAMI, FL 331553718 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: CARLOS M DARNA

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,S () Delete
Name: DARNA, CARLOS M
Address: 6800 BIRD ROAD #449
City-St-Zip: MIAMI, FL 331553718 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: CARLOS M DARNA

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date