

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150182

FILED
Dec 16, 2011
Secretary of State

Entity Name: BAY WATER BOAT RENTALS, INC.

Current Principal Place of Business:

5124 BONITA BEACH ROAD, S.W.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

5124 BONITA BEACH ROAD, S.W.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-0139057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTANA, OMAR A
5124 BONITA BEACH ROAD S.W.
BONITA SPRINGS, FL 34134 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: SHERRY BOTANA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: BOTANA, OMAR A
Address: 5124 BONITA BEACH ROAD, S.W.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: BOTANA, SHERRY L
Address: 5124 BONITA BEACH ROAD, S.W.
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: SHERRY BOTANA

Electronic Signature of Signing Officer or Director

MGR

12/16/2011

Date