

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152367

Entity Name: THE BOAT SHOP, INC.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

515 KING STREET
COCOA, FL 32922

New Principal Place of Business:

515 W. KING STREET
COCOA, FL 32922

Current Mailing Address:

515 KING STREET
COCOA, FL 32922

New Mailing Address:

515 W. KING STREET
COCOA, FL 32922

FEI Number: 20-3800721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTOSKI, LYNDAL
515 KING STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

GUTOSKI, BRUCE A
515 W. KING STREET
COCOA, FL 32922 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: BRUCE A. GUTOSKI

09/20/2006

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 () Delete
Name: GUTOSKI, BRUCE A
Address: 515 KING STREET
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: GUTOSKI, LYNDAL
Address: 515 KING STREET
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUTOSKI, BRUCE A
Address: 515 W. KING STREET
City-St-Zip: COCOA, FL 32922

Title: VPSD (X) Change () Addition
Name: GUTOSKI, LYNDAL
Address: 515 W. KING STREET
City-St-Zip: COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNDAL L. GUTOSKI

VPS

09/20/2006

Electronic Signature of Signing Officer or Director

Date