2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001003

Entity Name: PRO GEAR BOAT RENTALS, INC

FILED Oct 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

16880 TAMARIND DR 310 LESROHDE

SUGARLOAF KEY, FL 33042 SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

1107 KEY PLAZA - 424 KEY WEST, FL 33040

FEI Number: 20-4113951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, DAVID 1107 KEY PLAZA KEY WEST, FL 33040 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: DAVID HILL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: HILL, DAVID

1N540 HIGHLAND AVE Address: City-St-Zip: GLEN ELLYN, IL 60137

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: DAVID HILL **PRES** 10/18/2010