

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018793

Entity Name: BOAT TRACK INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

130 NE 162 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

130 NE 162 STREET
MIAMI, FL 33162 US

Current Mailing Address:

130 NE 162 STREET
MIAMI, FL 33161 US

New Mailing Address:

130 NE 162 STREET
MIAMI, FL 33162 US

FEI Number: 41-2241567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, ANTHONY M
130 NE 162 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GRONDIN, ANTHONY M
130 NE 162 STREET
MIAMI, FL 33162 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: ANTHONY GRONDIN

03/26/2008

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: GRONDIN, ANTHONY M
Address: 130 NE 162 STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRONDIN, ANTHONY M
Address: 130 NE 162 STREET
City-St-Zip: MIAMI, FL 33162 US

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: ANTHONY GRONDIN

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date