2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040622

Entity Name: BOAT WATCH, INC.

FILED Jan 12, 2009 Secretary of State

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

1445 SOUTHEAST 16TH STREET 901 SE 13TH STREET

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

901 SE 13TH STREET

FORT LAUDERDALE, FL 33316 US

FEI Number: 72-1614224 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:

COLLINS, KATHLEEN A ESQ WARD, ANDREA C 4656 NW 30TH STREET 1830 SE 4TH AVE

FORT LAUDERDALE, FL 33063 US FORT LAUDERDALE, FL 33316 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: CHRISTINA WARD 01/12/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MARINO, GREGORY
 Name:

 Address:
 901 SE 13TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 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: GREGORY MARINO CEO 01/12/2009