

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052108

Entity Name: 331 WATER SPORTS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

25 BOB BO LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

25 BOB BO LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 22-3928315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
2441 US HIGHWAY 98 WEST
SUITE 108
SANTA ROSA BEACH, FL 32459 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: ROBERT MCCULLAR, CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BELSER, BRUCE L
Address: 25 BOB BO LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT L. MCCULLAR

CPA

05/01/2012

Electronic Signature of Signing Officer or Director

Date