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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boatshed USA, Inc. 
(Name of Corporation)

DOCUMENT NUMBER: P06000066006

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.

(Name of Contact Person)

Law Office of Matthew Z. Martell, P.A.

(Firm/Company)

1800 2nd St., Suite 882

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Z. Martell, Esq.

(Name of Contact Person)

at (941) 556-7020

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: Boatshed USA, Inc.
2. The principal office address:
1035 Riverside Dr.
Palmetto, FL 34221 USA
3. The mailing address (if different): (same as Item 2 above).

4. Date of incorporation/qualification: May 10, 2006

Document number: P06000066006

5. The name and street address of the current registered agent and registered office
on file with the Florida Department of State:

Law Office of Mathew Z. Martell, P.A.
1800 2nd St.
Suite 882

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TALLAHASSEE, FLORIDA

Sarasota, Florida 34236 USA

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St.
Suite 882
Sarasota, FL 34236 USA

The street address of its registered office and the street address of the business office of its registered agent, as changed will not be identical.

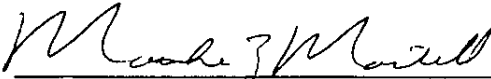
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.



April 8, 2009

ROGER BAILEY
Vice-President & Treasurer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


MATTHEW Z. MARTELL, ESQ.
Registered Agent

April 9th, 2009