

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108143

FILED
Sep 28, 2010
Secretary of State

Entity Name: GULF COAST BOAT SALES, INC.

Current Principal Place of Business:

4753 STATE ROAD 54
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
ELFERS, FL 34680

New Mailing Address:

FEI Number: 22-3941555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARTNETT, JOHN D
4753 STATE ROAD 54
NEW PORT RICHEY, FL 34652 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: JOHN D. HARTNETT

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HARTNETT, JOHN
Address: 4753 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN D. HARTNETT

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date