2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000117812

1. Entity Name
BLACK PEARL MARINE MANUFACTURING, INC.

FILED
07 NOV 13 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
1510 AIRWAY CIR. NEW SMYRNA BEACH, FL 32168	1510 AIRWAY CIR. NEW SMYRNA BEACH, FL 32168

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1520 CHAFFEE DRIVE	1520 CHAFFEE DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: TITUSVILLE, FL	City & State: TITUSVILLE, FL
Zip: 32780 Country: USA	Zip: 32780 Country: USA

110112007 REIN-P CR2E098 (1/07) 07

REINSTATEMENT

4. FEI Number: 205521268 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PEARSON, KARL 399 CAROLINA AVE., SUITE 200 WINTER PARK, FL 32789	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Karl E Pearson 11-12-2007
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2008, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PETERSON, JON C JR. ~~1115 E. LIVINGSTON ST.~~ 1520 Chaffee Dr ~~ORLANDO, FL 32803~~ Titusville FL 32780	☒ Delete	P Peterson, Jon C. Jr 1520 Chaffee Dr. Titusville FL 32780 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PETERSON, WENDI W ~~1115 E. LIVINGSTON ST.~~ 1520 Chaffee ~~ORLANDO, FL 32803~~ Titusville FL 32780	☒ Delete	VP Peterson, Wendi W 1520 Chaffee Drive Titusville FL 32780 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/T PETERSON, JON C JR. ~~1115 E. LIVINGSTON ST.~~ 1520 Chaffee ~~ORLANDO, FL 32803~~ Titusville FL 32780	☒ Delete	S/T Peterson, Jon C. Jr. 1520 Chaffee Drive Titusville, FL 32780 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP 000112236 1 ☒ Change ☐ Addition 11/13/07--01052--021 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 11/5/07 321-383-8223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #