

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141402

Entity Name: AG BOAT SERVICES INC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

1006 NE 38TH ST  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

622 N FLAGLER DR  
804  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1006 NE 38TH ST  
OAKLAND PARK, FL 33334

## New Mailing Address:

622 N FLAGLER DR  
804  
WEST PALM BEACH, FL 33401

FEI Number: 20-4853218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, ALEXANDRE G  
1006 NE 38TH ST  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

SANTOS, ALEXANDRE G  
622 N FLAGLER DR  
804  
WEST PALM BEACH, FL 33401 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: ALEXANDRE G SANTOS

02/04/2009

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:

Title: PDS ( ) Delete  
Name: SANTOS, ALEXANDRE G  
Address: 1006 NE 38TH ST  
City-St-Zip: OAKLAND PARK, FL 333342942

Title: VPDT ( ) Delete  
Name: MARCILIO, SOLANGE B  
Address: 1006 NE 38TH ST  
City-St-Zip: OAKLAND PARK, FL 333342942

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: SANTOS, ALEXANDRE G  
Address: 622 N FLAGLER DR #804  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPDT (X) Change ( ) Addition  
Name: MARCILIO, SOLANGE B  
Address: 622 N FLAGLER DR #804  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALEXANDRE G SANTOS

PDS

02/04/2009

Electronic Signature of Signing Officer or Director

Date