

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040816

**FILED
Mar 14, 2011
Secretary of State**

Entity Name: BOAT CARE SPECIALIST, INC.

Current Principal Place of Business:

5828 WILD FIG LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5828 WILD FIG LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-0250980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWMEYER, THOMAS R
5828 WILD FIG LANE
FORT MYERS, FL 33919 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: THOMAS NEMWEYER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMEYER, THOMAS R
Address: 5828 WILD FIG LANE
City-St-Zip: FORT MYERS, FL 33919

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: THOMAS NEWMEYER

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date