

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049332

Entity Name: POSEIDON SPORT BOAT, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

14923 S.W. 21ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

6901 SW 26 COURT
MIRAMAR, FL 33023

Current Mailing Address:

14923 S.W. 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

6901 SW 26 COURT
MIRAMAR, FL 33023

FEI Number: 68-0649134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DANIEL JR.
14923 S.W. 21ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LOPEZ, DANIEL JR.
6901 SW 26 COURT
MIRAMAR, FL 33023 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: DANIEL LOPEZ

04/01/2009

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: D () Delete
Name: LOPEZ, DANIEL JR
Address: 14923 S.W. 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, DANIEL JR
Address: 6901 SW 26 COURT
City-St-Zip: MIRAMAR, FL 33023

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: DANIEL LOPEZ

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date