

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089612

Entity Name: BARRACUDA BOATS, INC.

FILED
Oct 03, 2012
Secretary of State

Current Principal Place of Business:

4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIL, ANTHONY
4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVE., SUITE 2250
MIAMI, FL 33131 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: CRAIG P. KALIL/AMKE REGISTERED AGENTS LLC

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P

Name: KALIL, ANTHONY

Address: 4034 SW OSPREY CREEK WAY

City-St-Zip: PALM CITY, FL 34990

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: CRAIG P. KALIL/AMKE REGISTERED AGENTS LLC

RA

10/03/2012

Electronic Signature of Signing Officer or Director

Date