

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124466

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: BOYZ-N-THEIR TOYZ MARINE INC.

## Current Principal Place of Business:

MM 23 US HIGHWAY ONE  
CUDJOE KEY, FL 33042 US

## New Principal Place of Business:

## Current Mailing Address:

MM 23 US HIGHWAY ONE  
CUDJOE KEY, FL 33042 US

## New Mailing Address:

PO BOX 420295  
SUMMERLAND KEY, FL 33042 US

FEI Number: 64-0955918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINDLAY, LANCE H  
MILE MAKER 23  
SUMMERLAND KEY, FL 33042 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: LANCE FINDLAY

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: P ( ) Delete  
Name: FINDLAY, LANCE H  
Address: MM 23 US HIGHWAY ONE  
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: T ( ) Delete  
Name: FINDLAY, LANCE H  
Address: MM 23 US HIGHWAY ONE  
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: S ( ) Delete  
Name: FINDLAY, LANCE H  
Address: MM 23 US HIGHWAY ONE  
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: D ( ) Delete  
Name: FINDLAY, LANCE H  
Address: MM 23 US HIGHWAY ONE  
City-St-Zip: CUDJOE KEY, FL 33042 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LANCE H FINDLAY

Electronic Signature of Signing Officer or Director

PRES

01/10/2009

Date