2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032956

Entity Name: N & E BOAT SERVICES INC

Apr 29, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2600 NE 12 TERRACE POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2600 NE 12 TERRACE POMPANO BEACH, FL 33064

FEI Number: 26-4695192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, NERI 2600 NE 12 TERRACE POMPANO BEACH, FL 33064 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: NERI RAMIREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RAMIREZ, NERI Name: 2600 NE 12 TERRACE Address: City-St-Zip: POMPANO BEACH, FL 33064

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: NERI RAMIREZ P,S 04/29/2013