

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062713

Entity Name: NOW BOATS INC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

10 SOUTH BRYAN RD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

237 GARDEN CT #A
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

237 GARDEN CT
#A
FT LAUDERDALE, FL 33308 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPANO, RYAN J
10 SOUTH BRYAN RD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SPANO, RYAN J
237 GARDEN CT #A
FORT LAUDERDALE, FL 33308 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: RYAN SPANO

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPANO, RYAN J
Address: 237 GARDEN CT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: RYAN SPANO

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date