

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101663

Entity Name: ACTION BOAT RENTAL, INC

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

27821 LEEWARD RD. SOUTH
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

27821 LEEWARD RD. SOUTH
LITTLE TORCH KEY, FL 33042

New Mailing Address:

P. O. BOX 420764
SUMMERLAND KEY, FL 33042

FEI Number: 01-0938603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, LARRY
27821 LEEWARD RD. SOUTH
LITTLE TORCH 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: LARRY CARTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, LARRY
Address: 27821 LEEWARD RD. SOUTH
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: LARRY CARTER

Electronic Signature of Signing Officer or Director

PD

06/19/2012

Date