

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041626

FILED
Mar 18, 2013
Secretary of State

Entity Name: SARASOTA BOAT WORKS INC.

Current Principal Place of Business:

1236 CENTRAL AVE
SARASOTA, FL 34236

New Principal Place of Business:

2383 INDUSTRIAL BLVD
A
SARASOTA, FL 34234

Current Mailing Address:

1236 CENTRAL AVE
SARASOTA, FL 34236

New Mailing Address:

2383 INDUSTRIAL BLVD
A
SARASOTA, FL 34234

FEI Number: 59-3450624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMS, RICHARD L
765 TROPICAL CIRCLE
SARASOTA, FL 34242 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: RICHARD L. HELMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELMS, RICHARD B
Address: 765 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: HELMS, RICHARD L
Address: 765 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: RICHARD L, HELMS

VP

03/18/2013

Electronic Signature of Signing Officer or Director

Date