2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000050187

Entity Name: BAY WATCH WATERSPORTS INC

FILED Oct 13, 2011 Secretary of State

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

4712 TROYDALE RD TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

4712 TROYDALE RD TAMPA, FL 33615 US

FEI Number: 27-3672583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, DAN COOPER, DAN W 4712 TROYDALE RD TAMPA, FL 33615 US TAMPA, FL 33615 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: DAN W COOPER 10/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GROOM, JOHN R Address: 4712 TROYDALE ROAD City-St-Zip: TAMPA, FL 33615 US

Title: T

 Name:
 COOPER, DAN W

 Address:
 4712 TROYDALE RD

 City-St-Zip:
 TAMPA, FL 33615 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: DAN W COOPER TREA 10/13/2011