

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000064614

FILED
Dec 20, 2012
Secretary of State

Entity Name: BOAT WISE INC.

Current Principal Place of Business:

712 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

712 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408

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:

PAYNE, WILLIAM
712 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PAYNE, JOHN P SR
712 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 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: JOHN PAYNE

12/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAYNE, JOHN P SR
Address: 712 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN PAYNE

P

12/20/2012

Electronic Signature of Signing Officer or Director

Date