

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000080252

Entity Name: EAGLE POWER BOATS INC.

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

7928 WEST DRIVE
309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7928 WEST DRIVE
309
MIAMI BEACH, FL 33141

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:

RODRIGUEZ, LUIS A
7928 WEST DRIVE
309
MIAMI BEACH, FL 33141 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: LUIS A RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS A
Address: 7928 WEST DRIVE #309
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS A RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

10/31/2012

Date