2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000041311

Entity Name: QUAY ASSISI BOAT CORPORATION

FILED Oct 15, 2012 Secretary of State

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

4 OCEANS WEST BLVD. 1640 JUNO TRAIL APT. 802C APT. 201E DAYTONA BEACH, FL 32118 ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

POB 98 1640 JUNO TRAIL ASTOR, FL 32102 APT. 201E ASTOR, FL 32102

FEI Number: 59-3244261 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:

TERBORG, EARNESTINE
4 OCEANS WEST BLVD.
DAYTONA BEACH, FL 32118 US

TERBORG, EARNESTINE
1640 JUNO TRAIL
APT. 201E
ASTOR, FL 32102 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: EARNESTINE TERBORG 10/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TERBORG, EARNESTINE Address: 1640 JUNO TRAIL, APT. 201E

City-St-Zip: ASTOR, FL 32102

Title: VP

Name: TEAL, VICKI Address: 131 N CHERRY ST City-St-Zip: STARKE, FL 32091

Title: ST

Name: PATRICK, LESLIE K Address: 1640 JUNO TRAIL, APT. 201E

City-St-Zip: ASTOR, FL 32102

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: ERNESTINE TERBOG P 10/15/2012