

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000067103

FILED
Mar 31, 2011
Secretary of State

Entity Name: NAPLES WATERSPORTS, INC.

Current Principal Place of Business:

550 PORT-O-CALL WAY
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

550 PORT-O-CALL WAY
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0520527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, SEAN A
550 PORT-O-CALL WAY
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RENE RODRIGUEZ
550 PORT-O-CALL WAY
NAPLES, FL 34102 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: RENE RODRIGUEZ

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTS
Name: RODRIGUEZ, MARGARET
Address: 118 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34101

Title: DP
Name: RODRIGUEZ, RENE
Address: 550 PORT-O-CALL WAY
City-St-Zip: NAPLES, FL 34102

Title: S
Name: REGRUT, KAREN D
Address: 118 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104

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: RENE RODRIGUEZ

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date