2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000018237

Entity Name: U.S. BOAT TRANSPORT, INC.

FILED Feb 01, 2011 Secretary of State

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

295 E OHIO AVE LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

P O BOX 160 LAKE HELEN, FL 32744

FEI Number: 59-3301547 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:

PUGLIESE, THOMAS 295 EAST OHIO AVE LAKE HELEN, FL 32744 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: THOMAS PUGLIESE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PUGLIESE, THOMAS Address: 295 E OHIO AVE City-St-Zip: LAKE HELEN, FL 32744

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: THOMAS PUGLIESE P 02/01/2011