

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000105898

Entity Name: B AND B BOATS, INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

3568 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3568 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3483529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROL, OVIDIO
2644 TREYMORE DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

OROL, ALEIDA
412 MADEIRA AVE.
ORLANDO, FL 32825 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: ALEIDA OROL

09/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OROL, OVIDIO
Address: 2644 TREYMORE DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OROL, ALEIDA
Address: 412 MADEIRA AVE.
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEIDA OROL

PRES

09/29/2007

Electronic Signature of Signing Officer or Director

Date